UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

111 Chelle Mascioli	18CV2116
Write the full name of each plaintiff.	(Include case number if one has been
	assigned)

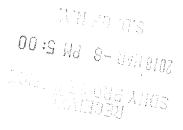
-against- 25th Street Challen Earthie Chic	COMPLAINT
Dan Haron, Banyamin Examor Your Eton,	Do you want a jury trial? □ Yes □ No
KAR Reacty, Artmus Construction,	
Write the full name of each defendant. If you need more	Find Co. he
space, please write "see attached" in the space above and attach an additional sheet of paper with the full list of	

names. The names listed above must be identical to those

contained in Section II.

NOTICE

The public can access electronic court files. For privacy and security reasons, papers filed with the court should therefore *not* contain: an individual's full social security number or full birth date; the full name of a person known to be a minor; or a complete financial account number. A filing may include *only*: the last four digits of a social security number; the year of an individual's birth; a minor's initials; and the last four digits of a financial account number. See Federal Rule of Civil Procedure 5.2.



I. BASIS FOR JURISDICTION

Federal courts are courts of limited jurisdiction (limited power). Generally, only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case arising under the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one State sues a citizen of another State or nation, and the amount in controversy is more than \$75,000, is a diversity case. In a diversity case, no defendant may be a citizen of the same State as any plaintiff.

be a citizen of the same State as any plaintiff.
What is the basis for federal-court jurisdiction in your case?
Federal Question
☐ Diversity of Citizenship
A. If you checked Federal Question
Which of your federal constitutional or federal statutory rights have been violated? 42 U.S.C. \$ 14043e-11 42 U.S.C. \$ 3604 (1); 24 CFR.\$ 100.80 (6)(2): 24 CFR 5 5 657 (c)(2011); Handbook 4350.3, At Chp. 7, \$ para.7-13.
B. If you checked Diversity of Citizenship
1. Citizenship of the parties
Of what State is each party a citizen? The plaintiff, Male Male, is a citizen of the State of (Plaintiff's name)
(State in which the person resides and intends to remain.)
or, if not lawfully admitted for permanent residence in the United States, a citizen or subject of the foreign state of
If more than one plaintiff is named in the complaint, attach additional pages providing information for each additional plaintiff.

If the defendant is an individual:
The defendant, Short Chiffe Efil TENUC is a citizen of the State of
The defendant, Shift Childer Gul TENUC, is a citizen of the State of (Defendant's name) (Defendant's name
or, if not lawfully admitted for permanent residence in the United States, a citizen or subject of the foreign state of
If the defendant is a corporation:
The defendant, All officery of the laws of
the State of MW YW
and has its principal place of business in the State of
or is incorporated under the laws of (foreign state)
and has its principal place of business in
If more than one defendant is named in the complaint, attach additional pages providing information for each additional defendant.
II. PARTIES
A. Plaintiff Information
Provide the following information for each plaintiff named in the complaint. Attach additional pages if needed.
michelle G Mascioli
First Name Middle Initial Last Name
401 WEST Joth Street, APT 151
Street Address DOLL MARKET (MARK)
County, City State Zip Code
(646)761-3645 michalleamas@amail.com
Tolanhana Number Email Additions (if available)

B. Defendant Information

To the best of your ability, provide addresses where each defendant may be served. If the correct information is not provided, it could delay or prevent service of the complaint on the defendant. Make sure that the defendants listed below are the same as those listed in the caption. Attach additional pages if needed.

	Defendant 1:	PONVAMIA	Gfo 1	hOV		
	·	First Name 25th Street	Last Ni Chylsea E	ame Quities Lla	ge timus Constr	ychon
	,	Current Job Title (c	or other identifying	Information)		, , , , , , , , , , , , , , , , , , ,
		Current Work Add	110, 911	ess where defendar	nt may be served)	
		now Your	n IAA	Volle	it may be served,	
		County, City	/6000	State	Zip Code	
	Defendant 2:	Yoav	Eto	γ ·		
		First Name	Last Na	~ 11	1 11 21	1 1 .
	α	15th Street	Chettla &	of withes LL	C Artimus Con	of a copa
		Current Job Title (c	or other identifying	Information)	, ,	
		Current Work Addi	ess (or other addre	ess where defendar	nt may be served)	
		new yark	New	YOKK		
		County, ⁽ City	3	State	Zip Code	
	Defendant 3:	Dan	Hayo	\mathcal{N}		
	\cap	First Name	Last Na	internal	Rosachnas at 46	MsMJ
	α;	Current Job Title (c	r other identifying	information)	Alpadment He	mong
(Ú	Communi	1	l appointe	d Newsen		Ity
	fak	in (that	9/10)	ess where defendar	it may be served)	•
	$\mathcal{A}_{\mathcal{I}}$	County, City	2/ /	State	Zip Code	
	· ·	new you	l ne	N YOK	$\alpha = \alpha \cdot A$	
		316. V	est 118 Th	Street, 1	V, 119	

Defendant 4: MW YOK JUMBHI HOUSING BENELOPMENT
Fund Conoration, Inc.
Current Job Title (or other identifying information)
Current Work Address (or other address where defendant may be served)
New York New York Zip Code
III. STATEMENT OF CLAIM
Place(s) of occurrence: HOI W25th Street, ATT 151, New York, New York, 100/
Date(s) of occurrence: April 4, 20/3 - February 28, 20/8]
FACTS:
State here briefly the FACTS that support your case. Describe what happened, how you were harmed, and what each defendant personally did or failed to do that harmed you. Attach additional pages if needed.
Plainty entered into agreement with Sevendent 25th Street Chelsia Equities LIC on Ignuary 13,20121 by Clase (Contact)
with to tenakt, sunt gaulen to port a unit at 40/
masciou + Sung gaulsh, both named on the lease, were Occupying
who was b months old at the time of lease signing. The
tenant were approved for a unit at elegat chelses "(40) with si
- ON 12/1/2011 CARLI ON CHILLOWN INCIDE ON 10/24/2011
though to I leaty, address at the time forming - 37 west
Losh street new york MY - current address 3/6 West
116 Street, ny, My. tenants were subject to income
Combined could not exceed 160K / yearly. Tenant
Cure houlsh was morading all in come for the hamily
Sunt Gaulsh has providing all income for the family as a wit - Michelle mascibli was carry for the page 5 while in Common, LIMG, on a full-time basis
While Million mann LTMB on a full-time basis
Chill III Chilling 1919, or or

and certified with management that She was unemployed. The jailties to the lease nere required to submit agrificant documentation to acquire the highly-sought after Rent-Stabilized unit, which also recilved 421-a tax benefits. as well as Low Income Housing Tax Credits . Diring the second the thanks lived together, sural acts by domestic violence box glace against the Plaintiff by obtenant, the most serious injury causing a riss fracture in may 2012, which plaintify sought medical care for but chose not to report in order to protect the father of the child, Sunt Gaulsh, from cuminal Includings or jeopardize his status in becoming a U.S. Citizan.

On spril 4th 2013 the domestic violence and discord between knapp came to a climar where sunt flavorsh absenced with the Child, accompanied by his mother who was visiting from Copenhagen, Denmark and from where Mr. Gaulsh is a citizen. The farties were unresponsive to Plaintiffs pleas for communication and plaintiff filed a Domestic Incordence Report at the precinct in Chelsea, New York manst the property. (2)

Defendant 4:			
	First Name	Last Name	
	Current Job Title (or o	other identifying information)	
	Current Work Address	s (or other address where defer	ndant may be served)
	County, City	State	Zip Code
III. STATEMI	ENT OF CLAIM		
Place(s) of occur	rrence:		
Date(s) of occur	rence:		
FACTS:			
	nat each defendant p ers	ort your case. Describe what he sonally did or failed to do that	
HI The	COIC (1941)	MC Garda Ma	ine above at
OY WOLL B	reseppaces	ILLA SVALIDA ILLEO	This among on
601 HOO	101 0116811 0	I way gravey graves	of a fall
and und	Lengo in Ana	PAGUA TO XIV	t Warm the
affill by	Adac Adu	icido Honnet	La reside the
m pl X	rome City	his counsel ho	1d July Tudgo
Jagar Jana	ed and silve	ed Same Fa	mill, Of dense
index day	se the tender	Mits a diffe	real V Judge
Mu Dal	tirell. 6/00	Îd Sofer-Linta	el, 11/10
nie l	ded over	the mater 1	intil it was
Hed	in December	17 2014 an	d so Ordered,
by Her	HMOR	1/	/
	• • •		

To prevent the vas placed on the "No Fly 1 hist by
the department of Homeland Decirity agt, Plaintiff
received communication from PBI pederal agent
walter wright, via email.

The parties were discovered in family Court of New York after about 10 hours of no contact, liking a complaint for a Family offense against Plaintiff; plusuant to a constody fetition, and a temperary Lestraining Order On came Evening, Plaintiff was served the gapes by Juna traulet i by accompanying police officers, at the apartment unit, and Summons was served to appear the gollowing morning In family Court of new York. Tenant Sure Gaulsh, was originally represented by Gordon DiegenBach, Eg. and later by Agrowitz Benson et al; whereas former Knant is currently in a case against his first lawyer - Gordon Diéfenbach in new York Siepréme Court, and a matter has been resolved in another suit brought by Mr. Gaulsh's second attorneys at

the fim Rasow ITZ. et al.



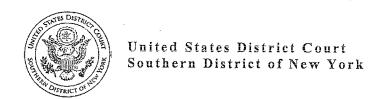
7	
an attorney Kenneth Walsh and Mr. Gaulsh	
setained Attorney Rhonda, Panken. The matter	
for modification of custody commenced in December	2/
2015 and is one pending in the family.	
Demonte a trich has commenced in	
not until more 2018.	
me Gaulsh bled an Order to show Cause	
on May 17, 2017 which granted emogency	
custody Based in me allegation and claim	
injuries: that plaintiff had been tompless	
If you were injured as a result of these actions, describe your injuries and what medical treatment, if any, you required and received.	
Number that they there is traility and through	
of out the property of the property of	
The Marin was Dado or saile and agated	
The action was inach ex fairly and grant co	
h male all dericione of April de ITALE be in the call	
TO THE AND WESTING I CAME TO THE STATE OF TH	
IV. RELIEF AND State briefly what money damages or other relief you want the court to order.	
Order. Based on this custody award Mr.	
Gauleh effectively ended communication prestation	
and Uded to effect that This Order	
Supercided the Parenting Agreement Confilly	
Contracted, and staintiff was readenly	
and instantly alierated from the child, son LTMG,	•
not yet 5 year of oge mr. gaulsh, upon	<i>a</i>
not yet 5 year of 09E mr. Gaulsh, upon plaintiff pleading to see the child threatened page to file nacasiment if he were contacted farther	
harasiment if he were contacted far This	

Case 1:18-cv-02116-UA Document 2 Filed 03/08/18 Page 10 of 115

In add now and y Highest Control (to Plaintity, is a pending Family Court Trial, keyarding a modification of the original Paventry squeement Curbay Order for joint Clastody by parties Michelle Moycidi & Suns trautsh for Child in common LIMA. Mr. Gaulsh, in awears on Child support payment ordered by direct gay to Plainther in the amount of \$1600/month, parmant to agreed upon contract and so Ordered in damily Court Lanuary 201 December 17, 2014 and "Subject To" Parentry Igreement agreed infor at same time! The mather was sought Back to Family but of new york, awarding Maintiff some of unpaid arreams and changing the order for support to be pursuant by support Calactim unit!

Plaintiff also filled a modification
for custody, in retrospect, an emoneous motion which Brought haven, confusion and Chaos into an already heche Paperting Relationship. The Plaintiff was assigned

to prevent gurther harm & enotimal Atress to the child, and referred the Parties to Etated "CFS", Comprehensive Family Lenices, 291 Broadway, Suite 808, NY, NY 10007 To date, March 7, 2018 the only Visitation since september has been upon exchange at "CFI" which is dayting hour, subjecting Plaintiff & child to limited time together, without cause, and Child has not slept swenight, with plaintiff, In the home he has lived in since 6 months old, and property subject 40/ wet 25th spreety 15%. Mr. Gauleh additionally filed to dismiss child sapport order of 1600 month Spective as of June 2017, and seeking an order for Support Be gaid to Him By SCU By that of \$100 week, granted in default grantiff of \$100 week, granted in default, october 2017.



Pro Se (Nonprisoner) Consent to Receive Documents Electronically

Parties who are not represented by an attorney and are not currently incarcerated may choose to receive documents in their cases electronically (by e-mail) instead of by regular mail. Receiving documents by regular mail is still an option, but if you would rather receive them only electronically, you must do the following:

- 1. Sign up for a PACER login and password by contacting PACER¹ at www.pacer.uscourts.gov or 1-800-676-6856;
- 2. Complete and sign this form.

If you consent to receive documents electronically, you will receive a Notice of Electronic Filing by e-mail each time a document is filed in your case. After receiving the notice, you are permitted one "free look" at the document by clicking on the hyperlinked document number in the e-mail.² Once you click the hyperlink and access the document, you may not be able to access the document for free again. After 15 days, the hyperlink will no longer provide free access. Any time that the hyperlink is accessed after the first "free look" or the 15 days, you will be asked for a PACER login and may be charged to view the document. For this reason, you should print or save the document during the "free look" to avoid future charges.

IMPORTANT NOTICE

Under Rule 5 of the Federal Rules of Civil Procedure, Local Civil Rule 5.2, and the Court's Electronic Case Filing Rules & Instructions, documents may be served by electronic means. If you register for electronic service:

- 1. You will no longer receive documents in the mail;
- 2. If you do not view and download your documents during your "free look" and within 15 days of when the court sends the e-mail notice, you will be charged for looking at the documents;
- 3. This service does *not* allow you to electronically file your documents;
- 4. It will be your duty to regularly review the docket sheet of the case.³

¹ Public Access to Court Electronic Records (PACER) (<u>www.pacer.uscourts.gov</u>) is an electronic public access service that allows users to obtain case and docket information from federal appellate, district, and bankruptcy courts, and the PACER Case Locator over the internet.

 $^{^2}$ You must review the Court's actual order, decree, or judgment and not rely on the description in the email notice alone. See ECF Rule 4.3

³ The docket sheet is the official record of all filings in a case. You can view the docket sheet, including images of electronically filed documents, using PACER or you can use one of the public access computers available in the Clerk's Office at the Court.

The aluastation Supplied by Filed 03/08/18, Page 13 of 115 more importantly, injustice and harm to the child at an age of # years old, 5 years old sugust such where Plainty York The child to Denmark for his birthday without consulting Plaint to or verilying the travel arrangements or considering the contact / visitation Between mother and child. upon a petrus to Family Court Get Summer houday, Honorable machele Gweeting-Justice passeding over the custody mather, was seemingly shocked that Mr. faulsh had not allowed unitation to continue, now in September, 2017 - cutting thes Between the Child a his mother from may 17,2017 until September 9, 2017, for Cause of moding enotion which plaintiff was tending to in court and with management and further a galse claim Plaintibb was I'ving in a Homelun Sheeter, Judge Sweeting Ordered visits to take place

V. PLAINTIFF'S CERTIFICATION AND WARNINGS

Datad

By signing below, I certify to the best of my knowledge, information, and belief that: (1) the complaint is not being presented for an improper purpose (such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation); (2) the claims are supported by existing law or by a nonfrivolous argument to change existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Federal Rule of Civil Procedure 11.

I agree to notify the Clerk's Office in writing of any changes to my mailing address. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Each Plaintiff must sign and date the complaint. Attach additional pages if necessary. If seeking to proceed without prepayment of fees, each plaintiff must also submit an IFP application.

Dated			Plaintiff's Signature
First Name	Middle Initial	ļ	Last Name
Street Address			
County, City		State	Zip Code
Telephone Number		-	Email Address (if available)
			•
I have read the Pro Se (☐ Yes ☐ No	Nonprisoner) Conse	ent to l	Receive Documents Electronically:
	receive documents e not consent, please (nically, submit the completed form with your attach the form.



The tenant, Sune GagIsh effectively racated the apadment
spril 4,2013. Maintify was not contributing to the
work as a platfor and not Daming any incoming
and upon co-tenant vacating became responsible for the
entire lease for herself and United
On October 152014 Plaintiff Contacted management
at lot learly with concerns of having tomer knapt ,
occupant bemoved from the lease of he was returning to
the primise and using his status named in the
injuries: lease a argument for keeping Surveillance, despile
If you were injured as a result of these actions, describe your injuries and what medical treatment, if any, you required and received.
If you were injured as a result of these actions, describe your injuries and what medical treatment, if any, you required and received. A RESTAINING SALE BUNCES
1NL 97119169.
Please see attached complaint to new york
State DIVISION of Human Right for further and
more concide summary of facts. Plaintify filed
a complaint for discrimination, which was
IV. RELIEF OF CEPTED BY HOWING UBAN DEVELOPMENT
State briefly what money damages or other relief you want the court to order.
on January 9th, 2018. Federal Charge No.
02-18-9064-8- New york state DIVINION
Human Right was referred the case and
ventred the complaint pursuant to Excentic Law,
detalle 12. The Boaronfut a Still
inschallen with mad secont request for
in a le stef or boutted of an time)
rebuttul by the plaining sawing a hed mail.
Investigating with most recent request for rebuttal by the plaintiff submitted U an time) March 7, 2018 by Uslostol Corphied March March 7, 2018 by Uslostol Corphied Maje
f

The Plaintiff, however has Been in a Housing Court Case with 25M street Chelsea Equities Lt. Where Judge John Stanley has issued a judgement for Wietim pusuant to claim that Plainty did not have a meretoriones defense as it was difficult get her to orally against landlord in court and Itheent facts. The Plaintiff grays that this Court will Order a Temporary Mestaining Order to Stuy the Eviction, Which is Scheduled for or upon the defaut of Ulleged arread in the amount of \$27, by Marshali notice to Plaintiff; effetively Granting the eviction by march 10th, 2018 and possibly until march 16th pursuant business rule regarding mailed warrant.

V. PLAINTIFF'S CERTIFICATION AND WARNINGS

By signing below, I certify to the best of my knowledge, information, and belief that: (1) the complaint is not being presented for an improper purpose (such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation); (2) the claims are supported by existing law or by a nonfrivolous argument to change existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Federal Rule of Civil Procedure 11.

I agree to notify the Clerk's Office in writing of any changes to my mailing address. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Each Plaintiff must sign and date the complaint. Attach additional pages if necessary. If seeking to

Dated

Plaintiff's Signature

Plaintiff's Signature

Plaintiff's Signature

Plaintiff's Signature

Plaintiff's Signature

MICHIE

Street Address

Plaintiff's Signature

Plaintiff's Signature

MICHIE

Telephone Number

Email Address (if available)

I have read the Pro Se (Nonprisoner) Consent to Receive Documents Electronically:
☐ Yes ☐ No

If you do consent to receive documents electronically, submit the completed form with your complaint. If you do not consent, please do not attach the form.

March 7, 2018

NYS Division of Human Rights
Housing Investigation Unit
One Fordham Plaza, Fourth Floor
Bronx, NT 10458

Re: Michelle Mascioli v. 25th Street Chelsea Equities LLC, Dan Haron, Benyamin Efamov, Yoav Eton, K&R Realty Management, John Liparoto, Artimus Construction

Case No. 10192474

Rebuttal to Respondent's Written Response and Additional Information

K&R Realty Management states "Ms. Mascioli first moved into 401 West 25th Street, Apt. 15i in February 2012." The apartment was, however, a joint tenancy by Michelle Mascioli and Sune Gaulsh and subject to occupancy and income restrictions based on both tenants and their child in common, son, Lucas Gaulsh and pursuant to Rent Stabilization Law and Federal Housing Loans and applicable laws.

The Unit is restricted to households earning 195% of Area Median Income at the time of certification or initial occupancy of the unit. Tenants are not disqualified or ineligible upon falling below the income level they certified at, only if they go beyond or increase their income above the limit.

Upon "household composition change", where co-tenants Sune Gaulsh and Michelle Mascioli had a Temporary Restraining Order and matter pending for Custody of the child in common in Family Court of New York, the management company was notified and

advice and help was requested from the remaining tenant, Michelle Mascioli, for herself and her son and pursuant to Domestic Violence issues.

Management is evading several Federal, State and City laws in alleging that the tenant is not eligible to stay within the same unit, and must vacate to another 'low-income' unit, as the tenants in the project become "low-income tenants" based on their initial certifying income, which Michelle Mascioli was unemployed at the initiation of the lease and not earning income, staying home with her infant son.

Management is wrong in alleging that tenant Michelle Mascioli was "in arrears" during the entire timeframe of the emails. The landlord, owner, or management on behalf of promised to reassess the rent and reissue a new lease and failed to follow through on it's offer. Fees for garden access, late fees and other erroneous charges ensured that there was a wrongful balance on the account. When presented with the issue in Housing Court, the promised was entered onto the Stipulation Agreement, and again, the management company failed to follow through despite paying significant arrears in the hope of securing a safe and reasonable place to live for myself and my son. Management alleges a simple email requesting Michelle Mascioli remain in the same apartment should not supersede the building and it's development as a condominium unit. However, the tenant's emails were pursuant to exactly these matters and the corresponding laws that permitted her to stay within her apartment. Further, the project is incorrectly registered with Housing Preservation and Development, has outstanding violations with the Department of Buildings and has not complied with Federal and State Laws which dictate very clearly how the Project should operate pursuant to 421-a and LIHTC tax benefits as well as Private Housing Finance Law. The building is also subject New York City Housing Development Corporation Act, Article XII of the Private Housing Finance Law (Chapter 44-b of the Consolidated Laws of the State of New York), Article 9-B of the New York Real Property Law (333-d et seq.) of the State of New York, and Restrictions running with the Premises, and binding on the Mortgagor.

The following persons corresponded via email on behalf of K&R Realty, and "the Owner" from October 2011 through February 2017: Khadija Todd, Aaron Cohen, Crystal Lee, Maureen McKeever, Gwendolyn Rodriguez, John Liparoto, Joshua Kaufman, Jenny Nunez. Below is a summary of documented correspondence with the above named parties of K&R Realty as well as events which were affected by the discriminatory practices to the tenant, Michelle Mascioli and her son, Lucas Gaulsh. Most recently the Family Court restricted Lucas from residing in the apartment, based on emergency application naming the apartment as unsafe due to pending eviction proceedings. Effectively, the tenant has lost temporary custody of the child, as well as overnight parenting time including Child Support Payments of \$1,600/monthly further affecting the stability and quality of life for the tenant and her son.

On October 24th, 2011 Plaintiff Michelle Mascioli expressed interest in renting an apartment at 401 West 25th Street with son, Lucas Gaulsh and his father Sune Gaulsh, from K&R Realty by sending an e-mail to Joshua Kaufman and made an application to rent an apartment.

October 27th, 2011, Joshua Kaufman sent an email regarding the application submitted by the Plaintiff and co-tenant Sune Gaulsh to rent an apartment at 401 West 25th Street

"Elliot Chelsea" stating, "I would like to bring you in immediately for an interview and supply us with the required paperwork." Attached to the email was a document with necessary paperwork the parties needed to bring to the interview. The documents requested were the Last 4 Consecutive Pay Stubs, Last 6 Bank Statements, W-2 Form and Tax Returns for 2009 and 2010, Picture I.D. for every apartment resident, Employment Verification Letter, Last 3 Consecutive Con Edison Bills, Last 3 Consecutive Telephone Bills, Birth Certificate of all Children, Current Lease, Proof of the Last 3 Rent Payments and Credit and Housing Check Fee of \$50 per person to perform Credit and Housing Reports.

On October 28th, 2011 Plaintiff disclosed by email to Joshua Kaufman that she would not be applying for the apartment but would be living in the apartment. Plaintiff was not working at the time of the inquiry and receiving unemployment benefits. The parties child in common, was an infant at the time and primarily cared for by the Plaintiff while co-tenant Sune Gaulsh, the father was working full time for Barclays Bank and providing the main source of income for the family. Management responded that all the Plaintiff's documents would be necessary as well.

On December 7, 2011 the Plaintiff received an email for an approval of an apartment at Elliot Chelsea, 401 West 25th Street and a unit would be assigned. On December 12th, the parties paid the security deposit to the management company to secure a unit, payable by bank check in the amount of \$3,421 to 25th Street Chelsea Equities.

On January 3, 2012 the parties were assigned unit 15i and accepted the assigned unit and scheduled a lease signing.

The parties signed the lease on January 13, 2012 and paid the management company for one month of rent by bank certified check to 25th Street Chelsea Equities LLC in the amount of \$3,421.

The parties picked up the key to the apartment unit 15i on February 1, 2012 and movers moved the parties belongings into the unit on February 2, 2012.

On November 1, 2012 the parties renewed the lease for the year 2013.

April 4, 2013 Domestic Incident Report filed with the NYPD when co-tenant Sune Gaulsh absconded with the parties child in common after domestic incident.

On April 4, 2013 the parties commenced action in the New York Family Court for Custody of their child in common which included Temporary Restraining Order between the parties and a Family Offense Petition. Co-tenant, Sune Gaulsh vacated the apartment the following day pursuant to the Order to gather personal belongings and found temporary housing.

May 7, 2013 An invoice from Squad Security for surveillance performed on the Plaintiff and the premises, 401 West 25th Street, by former co-tenant Sune Gaulsh from the dates April 5-18, 2013 initiating the onset of stalking in the amount of \$1,437.50.

August 2, 2013 Plaintiff emailed management asking to speak with them over the phone and discussed the issue with Aaron Cohen and Sharlene Khan of K&R Realty regarding former co-tenant and asked how to proceed.

November 1, 2013 lease renewal was sent with both tenants on the lease and returned twice because it was not signed by both parties on the lease, and refused to be renegotiated or renewed by management with only single tenant on lease with child.

[Respondents unlawfully made a dwelling unavailable based on familial status in

violation of 42 U.S.C. § 3604(a); 24 C.F.R. § 100.50(b)(3); 24 C.F.R. § 100.60(a) and (b) (5); and 24 C.F.R. § 100.70(b).]

January 31, 2014- January 1, 2015 tenant was refused lease and not able to renew, went without a Lease for the full year of 2014. [Respondent violated the Act by retaliating against Complainants after reasonable requests were made to adjust rent and remove co-tenant from the lease and remain as single mother, 2015.42 U.S.C. § 3617; 24 C.F.R. §§ 100.400(b), (c)(5).]

October 9, 2014 Plaintiff requested a lease renewal from K&R Realty Management and was notified renewal would not be sent until November.

October 15, 2014 Requested a lease renewal, removing co-tenant Sune Gaulsh from the lease and change in occupancy and asked to remain in the apartment, singularly with her son. Management was informed that there was an order restricting tenants from co-habitating and a Temporary Restraining Order between the tenants. Renewal was refused. Plaintiff expressed that she had been trying for over a year resolve the lease with management and that in that time, domestic violence issues were still prevalent and co-tenant was appearing at the apartment on the basis that he was still named on the lease.

October 15, 2014 Management responded and apologized for the delay stating they were taking the Plaintiffs issues and concerns seriously and needed time to research the options and rules to have co-tenant taken off the lease and to renew the remaining occupants lease. [24 C.F.R. § 5.657 (c) (2011) ("A family may request an interim reexamination of family income because of any changes since the last examination. The

owner must make the interim reexamination within a reasonable time after the family request.");

October 20, 2014 Management replied that they were able to remove co-tenant from the lease and requested that Plaintiff send updated financials including tax returns, bank statements, pay stubs and court documentation as well as former co-tenant's new address. [Maxton Housing Authority v. McLean, 313 N.C. 277, 328 S.E. 2d 290(N.C. 1985) (public housing – holding that after separation, remaining spouse's public housing rent should be based on new income).]

October 23, 2014 Plaintiff scheduled to meet with the management company and drop off documents in person, and sent email saying that she was on the way to the meeting. Plaintiff submitted requested documents to the management company at that time.

October 24, 2014 a Domestic Incident Report was filed with NYPD by Police Officer Spector, describing former tenant attempting to access the premises at 401 West 25th Street.

September 2, 2014 Request sent to management to remove erroneous fee for garden access for the third time. Management used this fee to incur other late fees and begin erroneous charges to start a non-payment case.

September 27, 2014 Plaintiff changed the locks of the unit 15i through S.O.S. locksmith, to prevent former tenant from entering the apartment and paid the sum of \$195.97.

April 7, 2015 Management still does not renew the lease and requests documents from Plaintiff again but is unable to meet at various requested times.

April 7-10 2015, Management refused to accept rent and blocked payment, returned checks after agreeing to reassess and renegotiate based on change in familial status.

August 21, 2015 Served 3-day notice of eviction

September 4, 2015 Management promised Plaintiff she would be able to renew the lease at renegotiated monthly amount pursuant to occupancy and low income standards if the current balance was paid. Plaintiff stated in e-mail to management that she was experiencing financial hardship due to son's father not paying child support and a matter was pending in Child Support division of Family Court of New York. Plaintiff requested again that former co-tenant be removed from the lease, Sune Gaulsh, so that Plaintiff Michelle Mascioli would have a safe place to live with her four year old son.

September 4, 2015 Plaintiff requested that payment processor be unblocked so that she could make a payment to the management company in order to be able to renew the lease. The payment processor was blocked from accepting payments. The management company representative, Gwendolyn said there would be a 24 hour

Plaintiff made a payment in the amount of \$10,294.87 through the management company's processing website Clickpay. Management was unresponsive regarding fees and did not adjust the balance.

window to make the payment. Plaintiff requested that erroneous fees for Garden Access

and late payments be removed and the balance be corrected.

On September 22, 2015 Plaintiff submitted tax returns, bank statements and financial documents in order to renew the apartment as promised by the management company.

October 19, 2015 Plaintiff requested management renegotiate the lease and renew after no response from submission of documents

October 19, 2015 Maureen from K&R Realty Management emailed saying that the lease could not be renewed at that time because current lease, ending 1/31/2016

needed to expire first. Stated that Plaintiff should make another request to have lease in my name only. Management company then became unresponsive.

Plaintiff attempted to negotiate the renewal with management and did not receive any feedback about changing the monthly rent but was encouraged to sign the lease renewal for the time being or risk being evicted from the apartment.

April 20, 2016 Letter from Sperber Denenberg & Kahan, PC claiming incorrect rental arrears of \$7,480.58

May 17, 2016 Refusal of Management to accept Rent payment, and returned via Chase Credit Return

May 24, 2016 Case started in Housing Court, Notice of Petition, Non-Payment Dwelling, L&T 16N065028/2016

October 16, 2016 Rent Demand from Borah Goldstein, Altschuler Nahins & Goidel for rent alleged \$20,048.45

November 7, 2016 Notice of Petition Non-Payment of Rent L&T 81783 for rent alleged \$20,193.45

December 1, 2016 Check returned in the amount of \$7,000.00 by regular mail

December 7, 2016 Stipulation of Settlement which included tenant could renegotiate
lease based on new household income and single status after payment of arrears.

[01-15-0405-8 Hernandez, et al v. DeRaffele, 1. It is unlawful to refuse to rent after the making of a bona fide offer, or to refuse to negotiate for the rental of, or otherwise make unavailable or deny, a dwelling to any person because of familial status. 42 U.S.C. §

3604(a); 24 C.F.R. §§ 100.50(b)(3), 100.70(b).]

February 8, 2017 Cashier's Check in the amount of \$15,000 to 25th Street Chelsea Equities

February 16, 2017 Plaintiff wrote an email directly to managing agent of the building, John Liparoto requesting to reduce the rent

Februry 28, 2017 Plaintiff wrote to managing agent John Liparoto again after not receiving a response and asked for renegotiation of the rent because of financial hardship

March 1, 2017 John Liparoto responds by apologizing for "missing the emails" and that rent cannot be negotiated during the term of the lease. [§ 296(i) a refusal to make reasonable modifications in policies, practices, or procedures, when such modifications are necessary to afford facilities, privileges, advantages or accommodations to individuals with disabilities, unless such person can demonstrate that making such modifications would fundamentally alter the nature of such facilities, privileges, advantages or accommodations]

March 6-10, 2017 Management refusing to accept payment by check or payment online, giving window of a few hours to make payments and then locking again.

May 18, 2017 Family Court of New York grants Sune Gaulsh, former co-tenant of premises 401 West 25th Street, 15i and father of child in common temporary custody of the child, Lucas on the grounds that the housing instability and eviction proceeding had caused an unsafe environment for the child. [§ 296. Unlawful discriminatory practices.

2. (a) It shall be an unlawful discriminatory practice for any person, being the owner,

lessee, proprietor, manager, superintendent, agent or employee of any place of public accommodation, resort or amusement, because of the race, creed, color, national origin, sexual orientation, military status, sex, or disability or marital status of any person, directly or indirectly, to refuse, withhold from or deny to such person any of the accommodations, advantages, facilities or privileges thereof, including the extension of credit, or, directly or indirectly, to publish, circulate, issue, display, post or mail any written or printed communication, notice or advertisement, to the effect that any of the accommodations, advantages, facilities and privileges of any such place shall be refused, withheld from or denied to any person on account of race, creed, color, national origin, sexual orientation, military status, sex, or disability or marital status, or that the patronage or custom thereat of any person of or purporting to be of any particular race, creed, color, national origin, sexual orientation, military status, sex or marital status, or having a disability is unwelcome, objectionable or not acceptable, desired or solicited.]

August 28, 2017 Notice of Petition for Non-Payment of Rent L&T 72878 alleged in the amount of \$11,646.53 in New York Housing Court

December 21, 2017 Notice of Eviction [42 U.S.C. § 3604(d); 24 C.F.R. § 100.80(b)(2). 4. It is unlawful to coerce, intimidate, threaten, or interfere with any person in the exercise or enjoyment of, or on account of his having exercised or enjoyed, or on account of his having aided or encouraged any other person in the exercise or enjoyment of, any right granted or protected by sections 803, 804, 805, or 806 of the Act.]

January 18, 2018 Notice of Entry Decision/Order John H. Stanley that property is incorrectly registered in the Multiple Dwelling Registration

February 16, 2018 Possession of the Premises be awarded to 25th Street Chelsea Equities along with a monetary judgment of \$24,007.63 in New York County Civil Court Index Number LT-072878-17/NY

February 16, 2018 Order to Show Cause to Vacate Default Judgement and Restore to Calendar

February 28, 2018 Decision/Order by John Stanley in Housing Court staying warrant 10 days to 3/12/18 for payment of \$27,672.92. Upon default of payment Marshall Notice should be served by mail.

The Rent Roll submitted by the management company shows the status codes and move-in date of each unit in the premises. The Rent Roll shows that Unit 15i is subject to Rent Stabilization Laws and "NHOP".

The Rent Roll does not show the Initial Rents or The legal Regulated rents.

The Rent Roll shows over 15 apartments vacating and starting new leases since tenant first made a request to reassess income and status in 2014. The management does not showing the prior rent for each apartment. However new leases were made in apartment 2I tenant move-in 1/9/2015, unit 2J new lease 12/01/2015, 3I new lease on 07/15/2017, 5C new lease 2/10/2017, 7D New lease 9/24/2015, 7H new lease 2/17/2016, 8B, new lease 1/1/2016, 8C new lease 3/7/2016, 8F new lease 4/6/2017, 12A new lease 6/16/2016, 12B new lease 3/5/2015, 14G, new lease 3/7/2016, all where the tenant expressed interest or agreed to move units if necessary to next available, beginning in October 2014. [42 U.S.C. § 3604(c); 24 C.F.R. §§ 100.50(b)(4), 100.75(a), (b), and (c)(2). 3.It is unlawful to represent to any person because of familial status that

any dwelling is not available for inspection, sale, or rental when such dwelling is in fact so available, including representing that covenants or other deed, trust or lease provisions which purport to restrict the rental of dwellings because of familial status preclude the rental of a dwelling to a person.]

The most egregious breach by the landlord and management is clear in the Rent Roll's verification that apartment 8F became available on or before 4/6/2017 and is a unit that has Status Codes which certify that it is a "Low Income Unit" and Stabilized Unit, where Management specifically stated on March 1, 2017 that no low-income units were available by email of John Liparoto after two requests around that time, specifically February 16, 2017 and Februry 28, 2017 by email directly to managing agent of the building, John Liparoto requesting to reduce the rent were made by the tenant and explaining the circumstances once again. [Non-discrimination. No owner of any dwelling which is receiving the benefits of the Act, nor any agent, employee, manager, or officer of such owner shall directly or indirectly deny dwelling accommodations in such property, or any of the privileges or services incident to occupancy in violation of §11-243(k) of the Administrative Code; (a) To refuse to sell, rent or lease or otherwise to deny to or withhold from any person or group of persons such housing accommodations because of the race, creed, color, disability, national origin, sexual orientation, military status, age, sex, marital status, or familial status of such person or persons, or to represent that any housing accommodation or land is not available for inspection, sale, rental or lease when in fact it is so available.

Permitted Rent. "Permitted Rent" means a rent for any lease or lease renewal at any time during the Restriction Period or Extended Restriction Period, as applicable, that does not exceed the lesser of (i) thirty percent of the applicable Area Median Income, minus the amount of any applicable Utility Allowance, provided, however, that solely for purposes of establishing the initial rent for each Affordable Housing Unit, the Area Median Income in effect as of the earlier to occur of the (A) date of any regulatory agreement between the fee owner and the Agency, or (B) date of filing of the Notice of Intent, shall be utilized, or (ii) the Legal Rent.

The Petition for Non-payment alleged by the Respondent 25th Street Equities, in Housing Court states and is pursuant to the following:

The premises are subject to the Rent Stabilization Law of 1969 as amended and have been duly registered with NY State Division of Housing and Community Renewal - The Rent Demanded herein in the Lawful Rent and does not Exceed the Registered Rent. However, The Fair Market Rate for the Unit which tenant is living has been grossly abused and management seeks to evade the laws and overcharge tenants for rent. Below are the Fair Market Rates for Two-Bedroom apartments and the Rent paid for the unit 15 i at 401 West 25th Street.

Fair Market Monthly	Rent Charged	Fair Yearly	Rent Yearly
2018 \$1789			
2017 \$1637	\$3665.29	\$19644	\$43983.48
2016 \$1571	\$3665.29	\$18852	\$43983.48

2015 \$1481	\$3665.29	\$17772	\$43983.48
2014 \$1474	\$3629	\$17688	\$43548
2013 \$1440	\$3489.42	\$17280 \$	41,873.04
2012 \$1424	\$3421	\$17088	\$41052

The rent overcharge based on Fair Market Rate from the years 2012 through 2017 for the two bedroom unit tenant has been continuously residing as an occupant totals \$150,099.48

Based on Reassessment of Income at 30% of AMI, and considered a low-income tenant as originally certified, rent would have been overcharged by \$23,940 for the year 2017 with total overcharge from 2014, 2015, 2016, 2017 from four years where tenant requested reassessment, \$95,760.00. [Housing Authority of St. Louis County v. Boone, 747 S.W.2d 311 (*Mo. App. 1988*) (public housing – holding that after the separation of husband and wife, the remaining spouse is liable only for adjusted rent based upon the household's new income level]

Citations of Human Rights Law Discriminatory Practices by Landlord, Owner

(a) To refuse to sell, rent or lease or otherwise to deny to or withhold from any person or group of persons such housing accommodations because of the race, creed, color, disability, national origin, sexual orientation, military status, age, sex, marital status, or familial status of such person or persons, or to represent that any housing

accommodation or land is not available for inspection, sale, rental or lease when in fact it is so available.

- (b) To discriminate against any person because of his or her race, creed, color, disability, national origin, sexual orientation, military status, age, sex, marital status, or familial status in the terms, conditions or privileges of any publicly-assisted housing accommodations or in the furnishing of facilities or services in connection therewith.
- (c) To cause to be made any written or oral inquiry or record concerning the race, creed, color, disability, national origin, sexual orientation, membership in the reserve armed forces of the United States or in the organized militia of the state, age, sex, marital status, or familial status of a person seeking to rent or lease any publicly-assisted housing accommodation; provided, however, that nothing in this subdivision shall prohibit a member of the reserve armed forces of the United States or in the organized militia of the state from voluntarily disclosing such membership.
- § 296-a. Unlawful discriminatory practices in relation to credit.
- a. In the case of applications for credit with respect to the purchase, acquisition, construction, rehabilitation, repair or maintenance of any housing accommodation, land or commercial space to discriminate against any such applicant because of the race, creed, color, national origin, sexual orientation, military status, age, sex, marital status, disability, or familial status of such applicant or applicants or any member, stockholder,

director, officer or employee of such applicant or applicants, or of the prospective occupants or tenants of such housing accommodation, land or commercial space, in the granting, withholding, extending or renewing, or in the fixing of the rates, terms or conditions of, any such credit;

b. To discriminate in the granting, withholding, extending or renewing, or in the fixing of the rates, terms or conditions of, any form of credit, on the basis of race, creed, color, national origin, sexual orientation, military status, age, sex, marital status, disability, or familial status;

Case Law:

According to The Family Options Study:

"Frequently a cause than poverty and unemployment (U.S. Conference of Mayors, 2006). Indeed, the availability of emergency and transitional housing has been fundamental to the safety of women and children fleeing abusive partners, and housing is a common unmet need for women seeking support services following abuse (Allen, Bybee, and Sullivan, 2004; Allen, Larsen, and Walden, 2011; Schechter, 1982; Sullivan, and Gillum, 2001). Survivors' efforts to find and maintain housing are complicated by systemic discrimination from landlords because of the abuse they have experienced (for example, Lapidus, 2003); policies which resulted in the loss of welfare benefits and the subsequent loss of housing for many

IPV survivors (for example, the Personal Responsibility and Work Opportunity Reconciliation Act of 1996; Roschelle, 2008); and immigration, race or ethnicity, sexual orientation, and disability status, which can further complicate survivors' experiences of housing stability and access to resources (Sokoloff and Dupont, 2005). Not surprisingly, housing instability is implicated in the health and well-being of IPV survivors, even when controlling for the severity of abuse against them (Rollins et al., 2012). Efforts to understand how to effectively meet survivors' housing needs and encourage housing stability are essential."

[Cityscape: A Journal of Policy Development and Research • Volume 19 Number 3 • 2017 245 U.S. Department of Housing and Urban Development • Office of Policy Development and Research]

WHAT ARE FREQUENTLY USED DISCRIMINATION METHODS USED ON FAMILIES WITH CHILDREN? There may be attempts to discourage families by changing terms, conditions, services and facilities. For example, different rules, charging additional fees, or applying more burdensome rental criteria, or higher rent based on the number of people or children in a family.

In the city's press release, the Office of Civil Rights noted that ·some landlords provided less information about rental units to testers who said they had children then they did to testers who indicated they did not have children." A follow-up with the city showed that the tester profile for familial status was more specific: a single mom with a six-year-Old son.

Discrimination against single moms can say a lot about a society's biases.

Low-income, disabled, single moms in this case likely face some of the highest barriers in finding a place to live in a city that's already facing a steep housing shortage.

- Breach of Right to Pay and Stay Landlord breached tenant's right to pay and stay.
- Non-Compliance with Licensing / Registration Ordinances Landlord did not follow the licensing and registration ordinances.

The protections of VAWA or Violence Against Women Act, including the right not to be evicted on the basis of domestic violence, dating violence, sexual assault or stalking, extend to tenants in Low Income Housing Tax Credit (LIHTC) properties. The definition of bifurcation in the regulations explains that if a VAWA act occurs, "certain tenants or lawful occupants" can be evicted while the remaining "tenants or lawful occupants" can continue to reside in the unit.

Bifurcating (splitting) the Lease:

A landlord (for public housing tenants the landlord is NYCHA) may split the lease to evict a tenant or lawful occupant who engages in criminal acts of physical violence against family members or others.

If the landlord splits the lease, the victim of the violence who is also a tenant or lawful occupant and other lawful occupants would not be evicted, and the landlord may not otherwise punish them.

The Violence Against Women Act (VAWA) creates a broad range of victim protections and service programs as a matter of law and policy. In the context of housing, VAWA

prohibits discrimination on the basis of status as a victim of domestic violence and allows victims to maintain their housing. 42 U.S.C. § 14043e-11.

Can a housing provider set limits on the number of occupants?

Overly restrictive occupancy standards can have a disproportionate affect on families with children and are, therefore, illegal. According to HUD, any occupancy standards in housing should not be more restrictive than two individual's per bedroom, assuming average sized bedrooms

"Nonpayment of Rent Evictions.

1. Tenant Right to Rent Decrease when Income Decreases.

Evictions for alleged nonpayment of rent must always be scrutinized especially carefully, because many possible defenses are available. If the facts show that the eviction is truly for nonpayment of rent (as distinguished from nonpayment of other charges), the reason for the default should be examined. If, for example, the tenant did not pay because of a decrease in income, thetenant family is entitled to have its rent reduced.44 Only two exceptions to this rule exist.45 First, an owner may refuse to process an interim adjustment when the tenant reports a decrease in income if the decrease was caused by a deliberate action of the tenant to avoid paying rent.46 This will almost never be the reason a tenant suffers a decrease in income. Second, the owner may refuse to decrease the tenant's rent if the owner has confirmation that the decrease will last less than one month.47 HUD gives the owner the right, however, to process an interim recertification if it chooses but cautions that an owner must implement this policy consistently for all tenants.48 Therefore, in a case when the owner is resisting

processing an interim adjustment, the tenant should remind the owner that the owner clearly has the right to process an interim adjustment and that failure to do so may not be done in a discriminatory manner. In such a case, it may be necessary in the eviction to obtain discovery of the owner's records relating to requests by other tenants of interim adjustments. If the tenant can show inconsistent or discriminatory treatment, the tenant will have ve a defense to the eviction.49

2. Effective date of Rent Decrease.

Issues often arise over the effective date of the rent decrease. Owners frequently attempt to make the rent decrease effective the month following the owner's action in completing the interim recertification after the tenant reports the loss of income.

Handbook 4350.3, however, is quite clear that if the tenant complies with interim reporting requirements, rent decreases must be effective on the "first day of the month after the date of action that caused the interim certification."50 The action causing the interim certification is the loss of income (for example, a loss of a job or reduction in child support), and not the recertification action by the owner.

In addition, owners often do not properly retroactively reduce a tenant's rent when the tenant delays in reporting a loss of income. Take the following example: Ms. Jones loses her job in early January. She first reports the loss of income in March. The landlord reduces Ms. Jones's rent effective April 1 and files an eviction lawsuit for the unpaid rent for February and March. The lease imposes no time requirement on reporting decreases in income, but it does require that income increases be reported in ten days. Here, the owner should reduce Ms. Jones's rent retroactive to

February 1. Ms. Jones complied with her interim reporting requirement, because the lease does not mandate that she report the income loss within a certain reporting period. Thus, under Handbook 4350.3, she is entitled to have the rent decreased effective February 1.51

[44 See 24 C.F.R. § 5.657 (c) (2011) ("A family may request an interim reexamination of family income because of any changes since the last examination. The owner must make the interim reexamination within a reasonable time after the family request."); Handbook 4350.3, at chp. 7, §2, para. 7-13, "Effective Date of Interim Recertifications;" see City of Albuquerque v. Brooks, 844 P.2d 822, 824 (N.M. 1992) (it is an equitable defense in public housing eviction for failure to pay back rent that tenant is indigent and unable to pay); Housing Authority of St. Louis County v. Boone, 747 S.W.2d 311 (Mo. App. 1988) (public housing – holding that after the separation of husband and wife , the remaining spouse is liable only for adjusted rent based upon the household's new income level); Maxton Housing Authority v. McLean, 313 N.C. 277, 328 S.E. 2d 290(N.C. 1985) (public housing – holding that after separation, remaining spouse's public housing rent should be based on new income).

45 Handbook 4350.3, chp. 7, § 2, at para. 7-11-D.

Case No. 10192474

Civil Court of the City of New York

County of New York Part: Part D, Room: 524 Date: February 28, 2018

Index #: LT-072878-17/NY Motion Seq #: 2

NUMBERED

Decision/Order

Present: John H. Stanley Judge

25th Street Chelsea Equities LLC Petitioner(s)

-against-Michelle Mascioli

Respondent(s)

Recitation, as required by CPLR 2219(A), of the papers considered in the review of this OSC for: vacating the judgment based on the respondent's failure to appear, restoring the case to the calendar

PAPERS

Notice of Motion and Affidavits Annexed

	Order to Show Cause and Affidavits Annexed		·	
	Answering Affidavits			
	Replying Affidavits			
	Exhibits			
	Stipulations			
	Other			
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Upon the foregoing	cited papers, the Decision/Order in this Motion is a	s follows:		
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Case 1:18-cv-02116-UA Document 2 Filed 03/08/18 Page 42 of 115

Civil Court of the City of New York	Index Number	22878/17
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against	Answering Affidavits	
	Replying Affidavits	
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Defendant(s)/Respondent(s)	Other	
Upon the foregoing cited papers, the Decision/O	Order on this Motion to	
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Case 1:18-cv-02116-UA Document 2 Filed 03/08/18 Page 43 of 115

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		Recitation, as required by CPLR §2219 (a), of the papers considered in the review of this Motion:	
	Considered in the review of this Motion.		
	Papers	Numbered	
Claimant(s)/Plaintiff(s)/Petitioner(s)	Notice of Motion and Affidavits Annexe	· · · · · · · · · · · · · · · · · · ·	
against	Order to Show Cause and Affidavits An		
	Answering Affidavits		
	Replying Affidavits		
Defendant(s)/Respondent(s)	Exhibits		
Upon the foregoing cited papers, the Decision	/Order on this Motion to		
		is as follow	
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F.C.A. §§ 467, 549, 651, 652, 654 D.R.L. § 240

GF18 8/2010

At a term of the Family Court of the State of New York, held in and for the County of New York, at 60 Lafayette Street, New York, NY 10013, on December 17, 2014

PRESENT: Hon. Gloria Sosa-Lintner

In the Matter of a Custody/Visitation Proceeding

202672

File #:

Sune Gaulsh,

Petitioner,

Docket #: V-10482-13 V-19822-13

- against -

FINAL ORDER ON PETITION FOR CUSTODY AND VISITATION

Michelle Mascioli,

Respondent.

NOTICE: YOUR WILLFUL FAILURE TO OBEY THIS ORDER MAY RESULT IN INCARCERATION FOR CRIMINAL CONTEMPT.

Sune Gaulsh having filed a petition on April 5, 2013, pursuant to Article 6 of the Family Court Act, requesting an order awarding custody of the following minor child(ren):

Name

Date of Birth

Lucas Gaulsh

8/24/2011

And Michelle Mascioli having been served with a copy of the petition, been advised by the Court of the right to counsel, and having the allegations of the petition, and having appeared before this Court to answer the petition and to show cause why an order of custody and visitation should not be granted

And the Court having searched the statewide registry of orders of protection, the sex offender registry and the Family Court's child protective records, and having notified the attorneys for the parties and for the child and Adam John Wolff, Michelle Mascioli, Sune Gaulsh, of the results of these searches:

And the matter having duly come on to be heard before this Court;

NOW, after examination and inquiry into the facts and circumstances of the case and after hearing the proofs and testimony offered in relation thereto, it is hereby;

ADJUDGED that it is in the best interests of the above-named child require that custody and visitation be awarded to the parties.

Page: 2 of 2

Docket No: V-10482-13 V-19822-13

GF18

IT IS SO ORDERED an order of joint custody and parenting time is issued as stipulated in the attached "Parenting Plan" dated 12/17/2014. Any supplemental petitions or motions must be filed only on docket V-10482-13. All matters are settled by this order.

PURSUANT TO SECTION 1113 OF THE FAMILY COURT ACT, AN APPEAL FROM THIS ORDER MUST BE TAKEN WITHIN 30 DAYS OF RECEIPT OF THE ORDER BY APPELLANT IN COURT, 35 DAYS FROM THE DATE OF MAILING OF THE ORDER TO APPELLANT BY THE CLERK OF COURT, OR 30 DAYS AFTER SERVICE BY A PARTY OR THE ATTORNEY FOR THE CHILD UPON THE APPELLANT, WHICHEVER IS EARLIEST.

Dated: December 17, 2014

ENTER

Hon. Gloria Sosa-Lintner

FAMILY COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK SUNE GAULSH, : File No. 202672 : Docket Nos 10482-13, 19822-13 Petitioner. -against-PARENTING PLAN MICHELLE MASCIOLI, Respondent.

STIPULATION made and entered into this 17th day of December, 2014 by and between the undersigned parties, SUNE GAULSH, residing at 320A Greenwich Street, New York, New York 10013 (hereinafter the "Father"), and MICHELLE MASCIOLI, residing at 401 West 25th Street, Apartment 15I, New York, New York 10001 (hereinafter the "Mother") (each of the Father and the Mother is sometimes referred to herein as a "Parent" or together as the "Parents").

WITNESSETH

WHEREAS, the parties have one (1) child in common, to wit: Lucas John Mascioli Gaulsh, born August 24, 2011 (hereinafter referred to as "the Child" or "Lucas"); and

WHEREAS, the parties desire to amicably settle all issues raised in the above captioned matters without further litigation and in the best interest of the Child by entering into this Parenting Plan, including all issues concerning their parental rights and parental access of the Child and all issues relating to the Child's care, custody and parenting; and

WHEREAS, each party is represented by separate and independent counsel of his or her own choosing with whom each has discussed his or her rights and obligations and the terms of this Parenting Plan; and M FM case With EXCENTS MATING CHANGING MEINEN 08/198/1281 Pages 1/2014/14 to Separate agreement for chuid support.

WHEREAS, each of the parties hereto warrants and represents that such party fully understands all of the terms, covenants, conditions, provisions and obligations incumbent upon both parties by virtue of this Parenting Plan to be performed, and believes the same to be fair, just and reasonable and in the Child's best interests.

THEREFORE, in consideration of the promises and agreements hereinafter set forth, it is hereby stipulated and agreed by and between the parties as follows:

ARTICLE I

CUSTODY OF THE CHILD

- 1. The Mother and Father shall do everything reasonable to maintain, foster and promote a feeling of affection between the Child and his Parents. Neither Parent shall do anything that may estrange the Child from either Parent or that may hamper the free and natural development of the Child's love and respect for his Parents. Neither Parent shall directly or indirectly make or permit others to make verbal statements derogatory either of the other or to the other in the presence or earshot of the Child.
- 2. The parties agree to cooperate and shall cooperate with respect to the Child so as, in a maximum degree, to advance the Child's health, emotional and physical well-being, and to give and afford the Child the affection of both Parents and a sense of security.

Legal Custody

The Mother and Father shall have joint legal custody of the Child, defined for purposes of this Parenting Plan to mean they shall advise and consult with each other in good faith and without delay and endeavour to reach an agreement upon all major decisions affecting the Child's health and medical treatment, education, religion, and general welfare, including but limited to choice or change of pediatrician, school, camp or comparable summer activity, extracurricular activities, religious training and observance, psychological or psychiatric

25 1 F M treatment and counselling, special education, doctors and surgeons, etc. The parties acknowledge that joint legal custody requires them to commit themselves to having civilized, productive, open and meaningful communications. The parties shall utilize whatever method of communication is most appropriate under the circumstances and will result in a productive, civilized dialogue (whether verbal or written) between them regarding Child-related issues. The Child's welfare, best interests, and, at an appropriate age and to the extent reasonable and possible, the Child's wishes shall at all times be the paramount concern of the parties.

- 4. In order to assist the parties in fulfilling the goals of and succeeding with the execution of this Parenting Plan. each party agrees that:
- a. During the 2015-2016 school year, the Child shall be enrolled in a full-day universal pre-kindergarten program offered by the New York City Department of Education ("NYCDOE"). The following schools shall be given priority in the order in which they are listed so long as the school offers a NYCDOE full-day universal pre-kindergarten program during the 2015-2016 year: (1) P.S. 150; (2) P.S. 11; (3) P.S. 33; (4) Ivy League Academy (located at 776 Avenue of the Americas, New York, New York 10010). (5) Nazareth Nursery Montessori (located at 216 West 15th Street, New York, New York 10011) (6) Manhattan Nursery School (located at 387 West 32 Street, #306, New York, New York 10001).
- b. The Child shall be enrolled in a kindergarten and elementary school operated by the NYCDOE. The following schools shall be given priority in the order in which they are listed: (1) P.S. 150; (2) P.S. 234; (3) P.S. 89.
- c. Regarding non-emergency physical health care, if, after meaningful discussion between them, the parties cannot agree upon a decision regarding the Child's physical health, then the parties shall consult with and follow the recommendation of the



3704397Vb 12/17/2014 7.5 / KM Child's pediatrician at Tribeca Pediatrics or its mutually agreed successor; it being agreed that insurance coverage for such non-emergency health care shall be factored as a material consideration in such decision.

- d. Neither Parent will commit the Child to any camp/summer activity which occurs during the other Parent's parenting time, without the written consent of such other Parent (email shall suffice). Both parties further agree that the Child's wishes will be given due regard with regard to summer programs, including but not limited to choice of summer program. The Child shall not be enrolled in sleep away camp absent the written consent of both parties.
- e. Neither Parent will commit the Child to any extracurricular activity which occurs during the other Parent's parenting time, without the written consent of such other Parent (email shall suffice). Both parties further agree that the Child's wishes will be given due regard concerning extracurricular activities.
- f. If a party does not respond within ten (10) days to the other party's request for consent to a proposed decision to be made jointly pursuant to this Article, it shall be deemed to be consent to the initiating Parent's proposed decision, so long as such request was properly and clearly delivered in writing (email shall suffice).

Day-To-Day Decision-Making

5. Day-to-day (i.e. not major) decisions shall be made by the Parent who is with the Child at the time such decisions need to be made. In the interests of continuity and stability for the Child, the Parents agree to discuss and make reasonable efforts to follow and impose the same general rules when the Child is with either of them in their respective residences with respect to such issues as eating habits, bedtime routine, bedtime, curfews, homework, the use of computers and phones, and social activities.

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Illness And Injury

- 6. The Mother and the Father shall promptly inform each other of any illness, accident or hospitalization of the Child, and each party shall be entitled to visit with the Child in a hospital or other place of confinement.
- 7. The Mother and Father shall each be entitled to independent and complete access to any physician, dentist, orthodontist, mental health professional, consultant or specialist treating the Child for any reason whatsoever. The Father and Mother shall each directly and concurrently receive complete and full information and copies of all reports given by any such physician, dentist, orthodontist, mental health professional, consultant or specialist treating the Child. Each party will sign any document or authorization to enable the other Parent to obtain such information and reports.
- 8. Neither party shall change the Child's doctors without written agreement of the other party, and neither Parent shall bring the Child to the doctor without informing the other Parent in advance (providing, if possible, at least forty-eight hours of notice) excepting a medical emergency (in which case the parties shall proceed as set forth in Paragraph 9 of this Article) and giving the other Parent an opportunity to attend.
- 9. In the event of an emergency affecting the Child's health or welfare which does not permit the prior consultation between the Mother and Father, the Parent who is with the Child at the time (and any of their respective agents or family members) shall (i) immediately do whatever is necessary and appropriate under the circumstances to ensure the safety, comfort and well-being of the Child, including seeking immediate medical attention for any health matter, consistent with past practice, and (ii) as soon as possible, contact and provide the other Parent with a complete summary of the emergency and any treatment given to the Child in connection with the emergency.

In the event the child becomes ill but such illness does not constitute an 10. emergency, the parent with parenting time on that day will have the ability to make a preliminary, responsible and reasonable decision as to whether the child should attend school, camp/summer activity, or agreed extracurricular activities. Said preliminary decision shall be reported to the other parent (sufficiently prior to the beginning of school, camp/summer activity, or agreed extracurricular activities), who shall then have the option to briefly visit the Child at the New York City residence of the Parent who has parenting time with Lucas to assess his condition after which consent to miss school, camp/summer activity, or agreed extracurricular activities shall not unreasonably be withheld. The parties both expressly acknowledge for the purposes of this Paragraph that each parent is capable of analyzing such a circumstance and making a decision in the best interest of Lucas without or against the advice of Lucas' pediatrician, and agree that each Parent shall recommend that Lucas miss school due to illness without or against once per month and also no more the advice of Lucas' pediatrician no more than five (5) days per school year and for no more than one day per week.

Listing As Parents

11. Both parties shall be listed as the Child's parents on any application, registration, or filing which may be filed by or on their behalf in reference to education, bospitalization, summer camps, lessons, and/or any other activity.

School Conferences And Reports

12. Each Parent shall be entitled to attend any conference with and receive complete detailed information from any teacher, school, tutor or coach giving instruction to the Child, and to be furnished with copies of all reports and notices given by them to the other Parent. Each party will sign any document or authorization to enable the other party to obtain

such information and reports. The Parents agree that they will discuss in advance, and give the other Parent an opportunity to attend or participate in, any discussions with teachers or schools that are material to the Child's education. The Parents will use their best efforts to interface with the Child's teachers and schools in a coordinated manner and with a unified perspective.

Participation

- 13. The Parents agree that they will each be informed of and invited (with immediate family members) to attend any public or school event in which the Child is participating. The parties shall communicate regularly about the Child and shall use their best efforts to inform each other on a weekly basis of any significant events that are scheduled or likely to take place in the near future.
- 14. The Mother and Father shall each be entitled to attend (with immediate family members) all organized Special Events in which the Child participate, defined as intramural or league sports matches, competitions, field days, drama and/or music performances, graduations, ceremonies, religious ceremonies, birthday parties with friends (provided that they share all costs of the birthday party equally) and comparable occasions ("Special Events") irrespective of whether such events occur on the other Parent's access time. At the beginning of each academic school year, the Mother and Father shall use reasonable efforts to arrange for the Child's school(s) to send notices of such events to both parties, if possible. The parties shall use their best efforts to inform each other of any Special Events within a reasonable time of first becoming aware of them, unless it is known that each Parent is receiving the same notice as the other.

Child's Attendance at School and Participation in Activities

15. Each Parent shall ensure that the Child attends school occurring during his or her parenting time with the Child, including pre-school/daycare and pre-kindergarten, unless (a)

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the school is closed; (b) the parties agree that the Child should not attend school that day; or (c) the Child is ordered out of school by his pediatrician or the Child's school's nurse.

16. Each Parent shall take all reasonable steps to enable the Child to participate in all camp/summer activities or agreed extracurricular activities occurring during his or her parenting time with the Child.

Travel With The Child

- her residence, he or she shall provide the other (as soon as practicable but in no event less than three days prior to departure) with an itinerary including flight or travel information, if applicable, dates and places of travel, the place or hotel where they will be staying and a telephone number at which the Child can be reached. This paragraph shall not apply to the Mothers travel with the Child to her parents and International Travel horse in Oceanside, my for less than the Passports and International Travel horse in Oceanside, my for less than
- maintain the Child's passport and, on reasonable notice, shall make it available to the Mother, who shall return the passport to the Father at the conclusion of the event for which it was required. Each party has the right to take the Child outside of the United States, so long as said destination is (a) not on the United States Department of State list of countries for which travel warnings for Americans have been issued (as of the date of this Parenting Plan, such list of "Travel Warnings" can be found at http://travel.state.gov/travel) and (b) a signatory to the Hague Convention on the Civil Aspects of International Child Abduction. Each party agrees to provide the other with any documentation required by the party who is traveling outside the United States with the Child to a permitted destination. The Father shall provide the Mother with a photocopy of the Child's passport. In the event that the Child's passport is lost, stolen, expired, or pending expiration, the Father shall make prompt application to obtain a new passport, and the Mother

shall take all steps and execute all documents necessary in connection with such application.

19. Within ten (10) days of entering this Agreement, the Mother shall provide Show to the Father proof that she has taken substantial steps to remove the Father and the Child from the United States government's no-fly list and must simultaneously provide an update as to what is needed to complete the task. The Mother agrees that she will complete all tasks in her power and do what is necessary to ensure that the Father and the Child are in fact removed from the no-and she fly list within twenty (20) days of entering this Agreement. The Forther shell provide the Child's Access With Each Parent's Family And Custody In The Event Of A Death Of A Parent Prior To A Child's Emancipation with twenty one day of

20. If either Parent dies before the Child is emancipated (as defined in the Parent Child Support Agreement simultaneously executed herewith (hereinafter "Emancipated")), the surviving Parent, who shall become the Child's sole custodial parent, agrees to foster the Child's relationship with the deceased Parent's family. And agrees that the Child Shell spend three weeks per year with the deceased Parent's Names immediate farmly.

21. The parties will cause the Child to not be known or identified by any name other than as set forth in the recitals to this Parenting Plan. The parties will not initiate or permit the use of the designations of "Father" or "Mother" or their equivalents by the Child with reference to any person other than the Mother and the Father.

Parents' Residences

22. The Father and Mother shall inform each other of his/her residence and the residence, whereabouts, location and contact telephone numbers of the Child until the Child is Emancipated. The parties shall at all times inform each other of each other's cellular and land line telephone numbers, as well as principal email addresses, and shall use their respective best efforts to directly answer phone calls, and promptly reply to emails and voicemails, from the

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other Parent.

steps to remove the Father from the lease securing the Mother's current residence (401 West 25th Street, Apartment 15I, New York, New York 10001 (the "Apartment")). The Mother agrees to indemnify the Father for any payment that he is called upon or required to make, at any time, in connection with the Apartment, including the enforcement of this Paragraph, and agrees that any such payments may be unilaterally deducted by the Father from any payments as may be due to the former 30 days following execution of this Agreement and the Mother. Once the former is removed from the fease securing the Apartment, the Father agrees to action the mother ARTICLE II

Each Parent shall have parenting time with the Child on alternate weekends beginning Friday immediately after school, camp/summer activity, or agreed extracurricular activities and ending on Sunday at 7:00 p.m.

- 2. The Mother shall have parenting time with the Child every Tuesday and Wednesday beginning immediately after school, camp/summer activity, or agreed extracurricular activities on Tuesday and ending at the commencement of school, camp/summer activity, or agreed extracurricular activities on Thursday.
- 3. The Father shall have parenting time with the Child every Sunday and Monday beginning at 7:00 p.m. on Sunday and ending at the commencement of school, camp/summer activity, or agreed extracurricular activities on Tuesday. The Father shall have parenting time with the Child every Thursday beginning immediately after school, camp/summer activity, or agreed extracurricular activities on Thursday and ending at the commencement of school, camp/summer activity, or agreed extracurricular activities on Friday.

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- 4. The Parent with parenting time immediately following the Child's school, camp/summer activity, or agreed extracurricular activities shall be responsible for picking up the Child. Therefore, the Father is responsible for picking up the Child on Mondays (during the school year), Thursdays, and alternate Fridays; and the Mother is responsible for picking up the Child on Mondays (during the Summer Recess as hereinafter defined), Tuesdays, Wednesdays, and alternate Fridays.
- 5. The Parent with parenting time immediately preceding the Child's school, camp/summer activity, or agreed extracurricular activities shall be responsible for dropping off the Child, subject to Paragraph 9 of this Article. Therefore, subject to Paragraph 9 of this Article, the Father is responsible for dropping off the Child on Mondays, Tuesdays (during the school year), and Fridays; and the Mother is responsible for dropping off the Child on Tuesdays (during the Summer Recess), Wednesdays and Thursdays.
- 6. At the conclusion of the Mother's parenting time on Sunday nights, the parties shall alternate picking up and dropping off Lucas, with the Father picking up Lucas from the Mother's Manhattan residence and the Mother dropping off Lucas at the Father's Manhattan residence. With respect to any other parenting time that does not begin or conclude at the commencement or conclusion of the Child's school, camp/summer activity, or agreed extracurricular activities the parties shall transition the Child at a location within twenty minutes of public transport from P.S. 150 (located at 334 Greenwich Street, New York, New York 10013).
- 7. Prior to the Child being enrolled in kindergarten, the Parent responsible for picking up the Child from school may do so at the later of (a) the conclusion of any

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afterschool program in which the Child is enrolled on the particular day, or (b) the time at which the educational content of the school schedule concludes on the particular day.

- 8. If the Child does not have school, camp/summer activity, or agreed extracurricular activities on a particular day (aside from the holidays set forth in Paragraphs 13-21 of this Article), then the parent responsible for dropping off the Child at school, camp/summer activity, or agreed extracurricular activities (in accordance with Paragraph 5 of this Article) on that day shall have parenting time through 5:30 p.m.
- 9. When the Mother is responsible for dropping off the Child at school, if Lucas does not timely arrive at school on three or more occasions in any calendar month (including during the summer months), then (a) the Father shall have the option, without court order, to pick up the Child at the Mother's residence up to one hour prior to the official start time of school (or as early as 8:30 a.m. during the 2014-2015 school year) and bring Lucas to school; and (b) such latenesses shall constitute a material change of circumstances supporting a basis for a modification of the parenting schedule. During the 2014-2015 school year (and subsequent summer months), timely arrival at Lucas' current school, Manhattan Nursery School, shall be no later than 9:30 a.m. In subsequent years, timely arrival shall be no later than the official start time of the school or program in which Lucas is enrolled.
- attends Manhattan Nursery School, the Parents shall enter Lucas' daily arrival time in the school's official sign-in system; failure to do so shall be deemed a late drop-off. The Parents shall thereafter comply with the sign-in procedures and policies of any school that Lucas attends and record timely and late arrivals in accordance with such procedures and policies; failure to do so shall be deemed a late drop-off.

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- and unhampered telephone and e-mail (at an appropriate age) contact, and to facilitate private "Skype" (or other live video connection) service at reasonable times, between the Child and the other Parent.
- 12. The parties agree that Paragraphs 13 26 of this Article shall, unless expressly stated to the contrary, take precedence over Paragraphs 1 3 of this Article, and the alternating weekend schedule pursuant to Paragraph 1 of this Article shall restart following the holiday, break or vacation referenced in Paragraphs 13 26 of this Article such that the Parent that did not have the holiday, break or vacation shall have the weekend following the holiday or vacation. For example, if the Father was precluded from having his regularly scheduled weekend parenting time with the Child during the Thanksgiving Holiday, then he will have parenting time the following weekend, and the alternating weekend schedule will commence anew accordingly.
- 13. Thanksgiving Break: The parties shall alternate the Thanksgiving break with the Mother having parenting time with the Child in all odd years and the Father having parenting time with the Child in all even years. The Thanksgiving break shall be defined as beginning immediately after school or agreed extracurricular activities on the last day of school prior to Thanksgiving and ending at Sunday at 7:00 p.m.
- 14. <u>Christmas and Christmas/New Year's Vacation</u>. The parties shall alternate the Christmas/New Year's Eve Vacation with the Father having parenting time with the Child in odd-numbered years and the Mother having parenting time with the Child in even-numbered years. Christmas/New Year's Vacation is defined as the period beginning immediately after the close of the regular school session preceding the Christmas holiday (or agreed extracurricular



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(or if no school at a a.m.)

activities on such day) and ending at 7:00 p.m. on the day immediately prededing the Child's return to school. Whichever Parent is with the Child on Christmas Day will use his/her best efforts to ensure that the Child is available to speak to the other Parent via telephone or Skype (or other live video connection) on Christmas Day. cemainder 1/

Notwithstanding anything to the contrary, the schedule for the December 15. 2014/January 2015 break shall be as follows and the alternating weekend schedule pursuant to

Paragraph 1 of this Article shall not restart following the below schedule: December 17 - Festive how parenting times December 18-19/- Mother has parently the The Father shall have parenting time with Lucas from December

20, 2014 at 8 a.m. (at which time the Father will pick up Lucas from the Mother's Manhattan residence) through the commencement of school on December 22, 2014.

The Mother shall have parenting time with Lucas from December B. 23, 2014 beginning immediately after the conclusion of school through December 27, 2014 at 8

a.m. at which time the Father will pick up Lucas from the Mother's Manhattan residence and have parenting time through December 29,2014 at 4:0m. (at which time the Father Shauldrup The Father shall have parenting time with Lucas from December obblicas at The residence. The mother will then have parenting time write December 31, 2014 beginning immediately after the conclusion of school through the commencement of Q. The mother shall have parenting time school on January 2, 2014

with Lucas the westend of January 2-4,20 in accordance with Paragraph 1 of this Article.

Mid-Winter (February) Vacation. The parties shall alternate the Mid-

Winter (February) Vacation, if any, with the Mother having parenting time with the Child in odd-numbered years and the Father having parenting time with the Child in even-numbered years. Mid-Winter (February) Vacation is defined as the period beginning immediately after the close of the regular school session preceding the Mid-Winter (February) Vacation, if any (or agreed extracurricular activities on such day), and ending at 7:00 p.m. on the day immediately preceding the Child's return to school.

time with Lucas the weekend of February 6-B, 2015 in accordance 14 with Paragraph low this Article.

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- Break (in which case Paragraph 17 of this Article shall take precedence), the parties shall alternate the Easter Holiday with the Father having parenting time with the Child in odd-numbered years and the Mother having parenting time with the Child in even-numbered years. The Easter holiday is defined as the period beginning immediately after school or agreed extracurricular activities on Good Friday (or if school is closed, then at 5:30 p.m. on Good Friday) through 7:00 p.m. on Easter.
- Father having parenting time with the Child in odd-numbered years and the Mother having parenting time with the Child in odd-numbered years. Spring Break is defined as the period beginning immediately after the close of school prior to the spring recess (or agreed extracurricular activities on such day) and ending at 7:00 p.m. on the day immediately preceding the Child's return to school.
- Day Holiday with the Father having parenting time with the Child in odd-numbered years and the Mother having parenting time with the Child in even-numbered years. If July 4 falls on a Friday, Saturday, or Sunday, then the Independence Day Holiday is defined as the period beginning on the Thursday immediately before July 4 at the conclusion of school, camp/summer activity, or agreed extracurricular activities (or if none, then 5:30 p.m.) and ending on the following Sunday at 7:00 p.m. If July 4 falls on a Monday, then the Independence Day Holiday is defined as the period beginning on the Friday immediately before July 4 at the conclusion of school, camp/summer activity, or agreed extracurricular activities (or if none, then 5:30 p.m.) and ending on July 4 at 7:00 p.m. If July 4 falls on a Tuesday, Wednesday, or Thursday, then the

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Independence Day Holiday is defined at the period beginning on July 4 at 9:00 a.m. and ending the following day at the commencement of school, camp/summer activity, or agreed extracurricular activities (or if none, then 5:30 p.m.).

- 20. With respect to Labor Day and Memorial Day, the Child shall spend such day with the party who had parenting time on the preceding weekend, with the parenting time to end Monday at 7:00 p.m. on each holiday.
- 21. With respect to Columbus Day and Veterans Day, the Mother shall have parenting time with the Child on Columbus Day and the day on which school is closed for Veterans Day (if any) from 9:00 a.m. through 7:00 p.m.
- 22. With respect to Marin Luther King, Jr. Day, the Father shall have parenting time with the Child on such holiday from 9:00 a.m. through 7:00 p.m.
- 23. With respect to Halloween, the Mother shall have parenting time with the Child in odd-numbered years and the Father shall have parenting time with the Child in even-numbered years beginning at the conclusion of school or agreed extracurricular activities (or if Halloween falls on a weekend, beginning at 9:00 a.m.) and ending at 7:00 p.m.
- 24. The Child shall spend Father's Day and the Father's birthday with the Father from 9:00 a.m. to 7:00 p.m.
- 25. The Child shall spend Mother's Day and the Mother's birthday with the Mother from 9:00 a.m. to 7:00 p.m.
- 26. The Child's Birthdays. The party without parenting time on the Child's birthday shall have dinner with both the Child and the Parent who is otherwise scheduled to have parenting time that day at a location selected by the Child. The Mother shall additionally have parenting time with the Child such that the Child can have a maternal family party/joint birthday

56 MLM party with his two maternal cousins Little Johnny and Little Johnny, so long as same does not interfere with the Father's right to have dinner with the Child on his birthday. The maternal family party shall be within two weeks of the Child's birthday, and it is further agreed that the Father shall be afforded make-up time if such party interferes with Father's scheduled parenting time.

- Summer Recess: With respect to the Child's Summer Recess (which shall 27. be defined as the day following the last day of school according to the NYCDOE school calendar the parenting schedule sho through the day before the start of the Labor Day Weekend), the Mother shall have additional parenting time with the Child on Mondays (which would otherwise be the Father's parenting beginning immediately after the conclusion of the Child's school, camp/summer activity, or agreed extracurricular activities l, including pre-school/daycare and pre-kindergarten (if any, otherwise at5:30 p.m.) and ending Tuesday at the commencement of school, camp/summer activity, or agreed extracurricular activities, including pre-school/daycare and pre-kindergarten (if any, otherwise 5:30 p.m..) During the Child's Summer Recess, each party shall be entitled to spend up to two (2) weeks of summer vacation with the Child (in a single, contiguous two-week block of time or two non-consecutive weeks). The parties may agree to each have a third week of summer vacation with the Child as long as consideration is given to the practicality and feasibility of the Child's camp/summer activities and summer school. The parties shall agree on their summer vacation schedule with the Child by May 1st of each year. The Mother shall have the first choice of vacation time in all even years and the Father shall have the first choice of vacation time in all odd years.
- 28. In the event that the Parent with scheduled parenting times is unable to be with the Child on a day where (a) the Child is ordered out of school by a doctor; (b) the Child

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2704397v6 12/17/2014 7:54 AM does not attend school with both Parents permission; (c) the Child's school is closed (aside from the holidays set forth in Paragraphs 13-21 of this Article); or (d) the Child is not enrolled in or scheduled to attend camp/summer activity or agreed extracurricular activities, then the other Parent shall be afforded the first opportunity to be with the Child.

29. If either party shall fail to exercise any of his or her parenting time rights for any reason (other than the other party's unjustifiable refusal of such right), then he or she shall not be entitled to alternate or substitute parenting days or accumulation of parenting days, except as set forth in Paragraph 25 of this Article, unless otherwise agreed to in writing (email shall suffice).

ARTICLE III LEGAL REPRESENTATION

- 1. The Father and Mother represent to each other that the Father was represented by KASOWITZ, BENSON, TORRES & FRIEDMAN LLP, 1633 Broadway, New York, New York, and the Mother was represented by HAROLD, SALANT, STRASSFIELD & SPIELBERG, 81 Main Street, Suite 205, White Plains, New York 10601, as their respective attorneys.
- 2. The Father had a full opportunity to consult and has consulted at length with his attorneys, KASOWITZ, BENSON, TORRES & FRIEDMAN LLP, regarding all aspects of the negotiation and execution of this Parenting Plan. The Father represents that this Parenting Plan was not the result of any fraud, duress or undue influence exercised by the Mother or any other person or persons upon him. The Father represents that this Parenting Plan has been achieved upon competent legal representation and honest negotiations. The Father represents that he read and understands each and every term and provision of this Parenting Plan. The



Father further represents that he believes that the terms and provisions of this Parenting Plan are fair and reasonable.

3. The Mother had a full opportunity to consult and has consulted at length with her attorneys, HAROLD, SALANT, STRASSFIELD & SPIELBERG, regarding all aspects of the negotiation and execution of this Parenting Plan. The Mother represents that this Parenting Plan was not the result of any fraud, duress or undue influence exercised by the Father or any other person or persons upon her. The Mother represents that this Parenting Plan has been achieved after competent legal representation and honest negotiations. The Mother represents that she read and understands each and every term and provision of this Parenting Plan. The Mother further represents that she believes that the terms and provisions of this Parenting Plan are fair and reasonable.

Legal Fees in the Event of a Breach

- 4. Should either the Father or Mother breach, fail to perform or fail to comply with the terms and provisions of this Parenting Plan, whether or not such terms and provisions are financial or non-financial, the breach or failure shall be cured within thirty (30) days of the sending of written notice, by certified mail return receipt requested, demanding compliance with the terms of this Parenting Plan. The thirty (30) day period to cure after written notice shall not be applicable with respect to any non-compliance in turning over the Child to the other Parent as required by the terms and provisions of this Parenting Plan, or to matters bearing on the health or welfare of any Child which breaches shall be cured immediately.
- 5. If the breach or failure is not cured by the expiration of the thirty (30) day period, and one party (the "Enforcing Party") subsequently commences and prevails in legal proceedings to enforce the performance by the other party (the "Defending Party"), the expert of Envergency Watters

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Defending Party shall pay the costs and expenses incurred by the Enforcing Party, including reasonable counsel fees.

- 6. If the Defending Party complies with the term or condition of the Parenting Plan alleged to have been breached after an enforcement proceeding has been commenced, then the Enforcing Party shall be deemed to have prevailed in the enforcement proceeding, and the Defending Party shall pay the costs and expenses incurred by the Enforcing Party, including reasonable attorneys' fees.
- 7. The provisions of Paragraphs 4 6 of this Article shall be in addition and without prejudice to any other rights and remedies available to the Father and Mother at law or equity.

ARTICLE IV GENERAL PROVISIONS

- This Parenting Plan and all other obligations and covenants hereunder shall bind the parties hereto.
- 2. If any term, provision, paragraph, or Article of this Parenting Plan should be held to be contrary to, invalid, void, or unenforceable under the law of any country, state or other jurisdiction, same shall not affect in any way or impair any other provision of this Parenting Plan, all of which shall continue, nevertheless, in full force and effect. Any term, provision, paragraph, or Article of this Parenting Plan which is held to be illegal, invalid, void, or unenforceable in any country, state or other jurisdiction shall, nevertheless, remain in full force and effect in any country, state or jurisdiction in which the provision is legal and valid. The doctrine of severability shall be applied. The parties do not intend by this statement to imply the illegality, voidness or unenforceability of any term, provision, paragraph or Article of this Parenting Plan.



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No. 2279 P. 2

CHILD SUPPORT AGREEMENT

AGREEMENT made this 17th day of December, 2014 by and between Michelle Mascioli, residing at 401 West 25th Street, Apartment 15I, New York, New York 10001 (hereinafter referred to as the "Mother"), and Sune Gaulsh, residing at 320A Greenwich Street, New York, New York 10013 (hereinafter referred to as the "Father").

WHEREAS, the parties have a child in common, to wit: LUCAS JOHN MASCIOLI GAULSH (the "Child" or "Lucas"), born August 24, 2011; and

WHEREAS, the parties do not presently cohabit or reside together, and they have no plan to cohabit or reside together at a future date; and

WHEREAS, both parties are listed as the Child's parents on the Child's birth certificate; and

WHEREAS, the parties are simultaneously executing an Agreement (the "Parenting Plan") which is intended to resolve the actions between the parties pending in the Family Court with respect to custody, visitation, and parenting of Lucas bearing docket numbers V-10482-13 and V-19822-13; and

WHEREAS, the parties desire that this agreement ("Agreement"), which is entered into e and considerate deliberation, shan in any and ent with respect to all issues which could have been raised in any analy against the other with respect to financial support for the Child.

WHE REAS, the parties mend that this figurement he so ordered.

When so ordered. after due and considerate deliberation, shall be and constitute an agreement and stipulation of settlement with respect to all issues which could have been raised in any action instituted by either party against the other with respect to financial support for the Child.

show be so ordered.

Jan. 28. 2015 2:00PM

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NOW, THEREFORE, in consideration of the promises and mutual undertakings herein and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties agree as follows:

Article I

Support and Maintenance of the Child

Basic Child Support

- 1. As and for Lucas' support and maintenance, the Father shall pay to the Mother the sum of \$1,600 per month on or in advance of the first day of each and every month. For convenience, said monthly sum is hereinafter referred to as the "Basic Child Support."

 The amount of Basic Child Support Shall increase by 3% every two years, a sturing
- 2. Except for arrears accrued, if any, or other accrued and unsatisfied obligations of land the Father or the Mother, the parties' obligations set forth in this Agreement shall end upon the earliest to occur of:
 - (a) an Emancipation Event (as hereinafter defined) with respect to the Child;
 - (b) the death of the Father; or
 - (c) the death of the Mother.
- 3. In addition to the events listed in Paragraph 2(a) (c), the obligations of the Father with respect to the Basic Child Support shall end upon a change of the parenting time schedule set forth in the Parenting Plan such that the Child spends materially greater time with the Father than is set forth in the Parenting Plan. If such event occurs, then the amount of Basic Child Support that the Mother shall pay to the Father will be determined by an agreement between the parties, or if they cannot agree, by court order.

- 4. If the parenting time schedule set forth in the Parenting Plan changes such that the Child spends materially greater time with the Mother than is set forth in the parenting plan, then such event would constitute a substantial change in circumstances such that the Mother may apply for a modification of Basic Child Support only.
- 5. The parties are aware of the fact that under income tax law and regulations, the Mother is not required to include the Basic Child Support in her income for income tax purposes and that the Father is not entitled to deduct the Basic Child Support on his income tax returns.
- 6. The Mother shall be exclusively entitled to claim Lucas as her dependent on her income tax returns for tax returns in respect of even-numbered years, and the Father shall be exclusively entitled to claim Lucas as his dependent on his income tax returns for tax returns in respect of odd-numbered years. In the event that under existing income tax law and regulations, in any year, the Father or the Mother (as the case may be) cannot derive a financial benefit from claiming Lucas as his or her dependent, then and in that event the other party shall be entitled to claim Lucas as his or her dependent on his or her income tax returns. Each party hereby agrees to execute all forms required under existing or future law which will permit the other party to claim such dependent for tax purposes.

Emancipation Event

- 7. Lucas shall be deemed emancipated upon the earliest of these Emancipation Events:
 - (a) Lucas reaching the age of 21 years;
 - (b) Lucas' marriage (even though such a marriage may be void or voidable and despite any annulment of it);

- (c) Lucas' permanent residence away from the residences of both parties. A residence at boarding school, camp, or college is not to be deemed a residence away from the residence of both parties, and hence, such a residence at boarding school, camp, or college is not an Emancipation Event. Such an Emancipation Event shall be deemed terminated and nullified upon the re-establishment of either party's residence as Lucas' permanent residence, and the period, if any, from such a termination until the soonest to occur of any other Emancipation Event shall, for all purposes under this Agreement, be deemed a period prior to the occurrence of an Emancipation Event;
 - (d) Lucas' death;
- (e) Lucas's entry into the armed forced of the United States (provided that such an Emancipation Event shall be deemed terminated and nullified upon discharge from such armed forces, and the period, if any, from such termination until the soonest to occur of any other Emancipation Event shall, for all purposes under this Agreement be deemed a period prior to the occurrence of an Emancipation Event);
- of age, except and provided that (1) engaging by Lucas in part-time employment shall not be deemed an Emancipation Event; and (2) engaging by Lucas in full-time employment during vacation and summer periods shall not be deemed an Emancipation Event. Such an Emancipation Event shall be deemed terminated and nullified upon cessation by Lucas for any reason from full-time employment, and the period, if any, from such termination until the soonest to occur of any other Emancipation Event shall, for all purposes under this Agreement, be deemed a period prior to the occurrence of an Emancipation Event.

Child Support Standards Act

- 8. The parties acknowledge that they have been advised by their respective attorneys of the provisions of the Domestic Relations Law § 240 (1-b) and Family Court Act § 413 (1) known as the Child Support Standards Act (the "Act") which set forth statutory standards for determining the appropriate amount to be paid by either or both parties for child support, child care, health care expenses not covered by insurance and, in the court's discretion, educational expenses. The parties further acknowledge that they have reviewed and understand the provisions of the Act, have had a full opportunity to obtain legal advice with respect thereto and have given due consideration to the provisions and requirements thereof.
- 9. In particular, the parties acknowledge that they have been advised that the "basic child support obligation", as defined in and determined under the Act, would presumptively result in the correct amount of child support to be awarded to the custodial parent. The Act requires that such amount be calculated by the Court and a child support award be made by applying a formula set forth therein, unless the Court has determined that application of the formula is unjust and/or inappropriate and that it is therefore appropriate to vary the support amount resulting from the application of the formula.
- 10. The parties understand that the child support provisions of this Agreement deviate from the basic child support obligation and that the Act requires that there be specified in this Agreement the amount that such basic child support obligation would have been and the reason or reasons that this Agreement does not provide for payment by the non-custodial parent of his or her pro rata share of such amount.
- Applying the statutory formula, the basic child support obligation in this matter would be \$23,970 for one child based upon the first \$141,000 of "combined parental income",

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(and an additional sum, in the Court's discretion, for combined parental income in excess of \$141,000 based upon consideration of the factors set forth in the Act and/or by applying the applicable child support percentage) and an additional pro rata amount for health care expenses not covered by insurance and child care expenses and, in the discretion of the Court, educational expenses.

- 12. The calculation of the basic child support obligation in accordance with the statute was made as follows:
 - (a) The child support percentage is 17%.
 - (b) The basic child support obligation is 17% of \$141,000 or \$23,970.
 - (c) The Mother's pro rata share of such basic child support obligation is 15%, or \$3,596 per year, based upon the Father's representation that his total gross income for the year 2013 was approximately \$209,399 and the Mother's representation that her total gross income for the year 2013 was approximately \$37,000, resulting in the Father having 85% and the Mother having 15% of the total combined parental income of approximately \$246,399. Based on the same proportionate income, the Mother's pro rata share of child care expenses, health care expenses not covered by insurance and educational expenses is 15%.
 - (d) Subject to the court's consideration of the factors enumerated in the Act, if the child support percentage were applied to the total combined parental income of \$246,399, the "basic child support obligation" would be \$41,888 per year, of which the Mother's pro rata share would be 15%, or \$6,283 per year. The parties understand that

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only a court, in its discretion, can determine whether to apply the child support percentage or the factors or both to combined parental income in excess of \$141,000.

- (e) The parties further understand that only a court, in its discretion, can determine whether to (i) attribute or impute income to a party, or (ii) allocate a proportion of non-recurring payments from extraordinary sources not otherwise considered as income to child support. Accordingly, the calculations herein do not include attributed or imputed income or non-recurring payments from extraordinary sources not otherwise considered as income.
- 13. The reasons that the child support provisions of this Agreement do not provide for payment of the foregoing amount are:
 - (a) in consideration of the mutual promises set forth in the Parenting Plan and for so long as the parenting time schedule set forth in the Parenting Plan is adhered to, the Father has agreed to (1) waive child support from the Mother and (2) pay the Basic Child Support to the Mother;
 - (b) the Mother's income may include non-recurring payments from extraordinary sources and/or other imputed or additional income; it is unclear as to whether and to what extent such non-recurring payments and/or imputed or additional income should included in the calculation of the "basic child support obligation," and the parties do not desire to incur the expense each would bear in resolving such issue; and
 - (c) the parties' combined parental income for the last year in which tax returns were filed exceeded \$141,00; it is unclear as to whether and to what extent such excess, if any, should be included in the calculation of the "basic child support

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obligation," and the parties do not desire to incur the expense each would bear in resolving such issue.

Act would govern the determination of the amount of child support to be paid. Notwithstanding the Act, the provisions thereof and the foregoing calculations, the parties hereby waive the application of such provisions and calculations and agree to the terms set forth herein. The parties further understand that the requirements of the Act may not be waived by either party or their respective counsel. Accordingly, the parties understand that the purpose of Paragraphs 8 through 13 of Article I is to comply with said statutory requirements.

Support Collection Unit

15. The parties acknowledge that they have been advised of the provisions of CPLR § 5242, which provides for an income deduction order, and the services of the support collection unit (the "SCU"); both parties waive the issuance of an income deduction order and the services of the SCU for so long as the Father is substantially in compliance with his obligations pursuant to this Agreement.

Waiver of Adjustments and/or Modifications of Child Support

16. The parties opt out of the application of Family Court Act § 451 (2)(a) and (b) and DRL § 236(B)(9)(b)(2)(i) and (ii)(A) and (B), which would permit a party to seek modification upon a showing that (a) 3 years have passed since the support order was entered, modified or adjusted; or (b) there was a change of more than 15% in either party's gross income. The parties are opting out of such statutory scheme specifically as indicated above, and intend to deviate from such statutory provisions. This waiver of rights is based upon the financial provisions of this Agreement.

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Article II

Voluntary Payments

Any payments voluntarily made by the Father to the Mother or by the Mother to the Father, or by either party directly to any third party for the benefit of Lucas at any time for the support, maintenance, and education of Lucas in excess of the sums hereinabove specified shall not alter the Father's or Mother's legal obligations hereunder nor create any precedent for the future. Such excess payments shall not be construed as proof or indication of the Father's or the Mother's ability to make increased payments nor of the necessity for increased support and maintenance of Lucas and, accordingly, they shall not be used in any action or proceeding for evidentiary purposes or otherwise.

Article III

Medical Insurance and Medical Expenses

- Currently, Lucas has medical and hospitalization insurance provided by the Father's employment.
- 2. Until an Emancipation Event shall occur, the parties shall cooperate to assure that Lucas has suitable medical and hospitalization insurance (which is reasonably comparable to the Father's current policy). If such insurance is obtainable from the Father's employer, then the costs of such insurance, if any, shall be paid 100% by the Father. If such insurance is not obtainable from the Father's employer or if the Father is unemployed, then the cost of such insurance shall be paid by the parties, with the Father paying 70% and the Mother paying 30%.
- 3. Lucas' unreimbursed, uninsured medical, dental, and hospitalization expenses (as defined in this Agreement to mean prescription drug, medical, ophthalmological, including MUTIV

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prescription eyeglasses or contact lenses, dental, orthodontic, surgical, nursing, and hospital expenses for Lucas) (collectively, the "Medical Expenses") shall be paid by the parties, with the Father paying 70% and the Mother paying 30%, provided that neither party incurs any such Medical Expenses without the other party's written consent (email shall suffice), except in an emergency.

- 4. The parties shall cooperate to facilitate payment and reimbursement by the insurers for any Medical Expenses paid by either party pursuant to this Article. The parties shall utilize "in-network" providers, except in an emergency.
- 5. The Father shall have the option to deduct the Mother's share of the Medical Expenses from the Basic Child Support.

Article IV

Child Care, Education, Summer Activity, and Extracurricular Activity Expenses

Child Care Expenses

- 1. "Child Care Expenses" are hereby defined as tuition fees for the Manhattan Nursery School, where Lucas currently attends preschool, or another agreed upon child day care and/or pre-kindergarten program. Any such agreement between the parties with respect to Child Care Expenses shall be in writing (email shall suffice).
 - 2. The Father shall pay 70% and the Mother shall pay 30% of Child Care Expenses.
- 3. The Father shall have the option to deduct the Mother's share of the Child Care Expenses from the Basic Child Support.

Education Expenses

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- 4. The Father shall pay 70% and the Mother shall pay 30% of all of Lucas' agreed upon education expenses, including Undergraduate Education Expenses (as hereinafter defined). Any such agreement between the parties with respect to education expenses shall be in writing (email shall suffice).
- 5. Undergraduate Education Expenses is defined as up to four years of undergraduate college expenses, to include but not be limited to, (i) one SATs and PSATs or like college entrance examinations and preparatory courses for such entrance examinations; (ii) application fees to colleges and universities; (iii) the expenses for trips to visit up to three schools (economy class); (iv) tuition (up to but no greater than the cost of SUNY Binghamton at the time the Child attends college unless any excess above the cost of SUNY Binghamton is agreed upon by the parties); (v) room and board (which shall include off campus housing, limited to the amount charged by the school if the Child had resided on campus, unless any excess above oncampus costs are agreed upon by the parties); (vi) books; (vii) laboratory and other fees and items charged directly by the college or university (such as student activity and registration fees); and (viii) up to four (4) round trips per school year in coach or economy fare from school to the Child's principal residence (collectively "College Expenses"). The Basic Child Support shall be reduced by the Father's contribution towards the Child's college room and board expenses.
- 6. The parties shall only be responsible for the Child's College Expenses as set forth in this Article so long as the Child is pursuing with reasonable diligence a continuous course of study leading to an undergraduate degree as a full-time day undergraduate student at an accredited college or university. Undergraduate education may include education in the evening but only if during the same semester college education continues during the day. The parties shall cooperate in taking all steps necessary to obtain scholarships and financial aid for the Child

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and will cooperate in completion of all application forms for scholarships, financial aid and the like.

7. The Father shall have the option to deduct the Mother's share of the Education Expenses from the Basic Child Support.

Summer Activity Expenses

- 8. "Summer Activity Expenses" are hereby defined to include but not be limited to fees and/or tuition, uniform and equipment costs, activity fees, and transportation for any summer day camp, summer sleep-away camp, or any comparable organized summer activity which is more than two weeks long in duration and which occurs during the weekday parenting time of both the Father and the Mother.
- 9. The Father shall pay 70% and the Mother shall pay 30% of all of Lucas' agreed upon Summer Activity Expenses. Any such agreement between the parties with respect to Summer Activity Expenses shall be in writing (email shall suffice).
- 10. For the avoidance of doubt, Summer Activity Expenses shall not include the costs of short-term summer activities which occur solely during the parenting time of one of the parties (hereinafter "Other Summer Activities"); each party shall pay 100% of the costs of any Other Summer Activity that occurs solely during his or her parenting time.
- 11. The Father shall have the option to deduct the Mother's share of the Summer Activity Expenses from the Basic Child Support.

Extracurricular Activity Expenses

12. "Extracurricular Activity Expenses" are hereby defined to include but not be limited to fees and/or tuition, uniform and equipment costs, activity fees, and transportation for

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any extracurricular lessons and activities which occurs during the parenting time of both the Father and the Mother, excluding Summer Activity Expenses and Other Summer Activities.

- 13. The Father shall pay 70% and the Mother shall pay 30% of all of Lucas' agreed upon Extracurricular Activity Expenses. Any such agreement between the parties with respect to Extracurricular Activity Expenses shall be in writing (email shall suffice).
- 14. For the avoidance of doubt, Extracurricular Activity Expenses shall not include the costs of activities or lessons which occur solely during the parenting time of one of the parties (hereinafter "Other Extracurricular Activities"); each party shall pay 100% of the costs of any Other Extracurricular Activity that occurs solely during his or her parenting time.
- 15. The Father shall have the option to deduct the Mother's share of the Extracurricular Activity Expenses from the Basic Child Support.

Article V

Default

1. If either party does not pay his or her share of any expense required pursuant to Article IV above within fifteen (15) days of presentation of a receipt, invoice, or comparable document showing the nature of the expense, then the other party, upon written notification to the defaulting party (email shall suffice), may elect to pay such past due expenses directly and deduct any such amount from any other amount as may be due to the defaulting party. If either party defaults with respect to any obligation under this Agreement and said default is not remedied within thirty (30) days after the sending of a written notice by certified mail to the defaulting party specifying said default, then the defaulting party agrees to indemnify the other party against or to reimburse such other party for any and all expenses, costs and attorney's fees



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and disbursements resulting from or made necessary by the bringing of any suit or other proceeding to enforce any of the terms, covenants or conditions of this Agreement to be performed or complied with by the defaulting party or to enforce any of the other party's rights to recover any amount to be paid to him or her by the defaulting party pursuant to this Agreement, provided such suit or other proceeding results in a judgment, decree or order in favor of the party seeking to enforce said indemnity.

2. For the purposes of this Agreement, it is understood and agreed that in the event that either party shall institute a suit or other proceeding against the other party to enforce any of the terms, covenants or conditions of this Agreement and after the institution of such action or proceeding and before judgment is or can be entered the defaulting party shall comply with such term or condition of the Agreement, then and in that event, the suit, motion or proceeding instituted by the other party shall be deemed to have resulted in a judgment, decree or order in favor of that party.

Article VI

Notices

- 1. Notices required by this Agreement to be sent to the Mother shall be sufficient if sent by the Father or on his behalf by certified mail to the Mother, at 401 West 25th Street, Apartment 15I, New York, New York 10001 or to such other address which the Mother, by certified mail notice, shall have advised the Father for the sending of such notices.
- 2. Notices required by this Agreement to be sent to the Father shall be sufficient if sent by the Mother or on her behalf by certified mail to the Father, at 320A Greenwich Street,

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New York, New York 10013 or to such other address which the Father, by certified mail notice, shall have advised the Mother for the sending of such notices.

3. A written acknowledgment of the receipt of a notice, however, if signed by the party to whom the notice is addressed, shall be sufficient and need not be sent by certified mail.

Article VII

General Provisions

- This Agreement and all other obligations and covenants hereunder shall bind the parties hereto.
- 2. If any term, provision, paragraph, or Article of this Agreement should be held to be contrary to, invalid, void, or unenforceable under the law of any country, state or other jurisdiction, same shall not affect in any way or impair any other provision of this Agreement, all of which shall continue, nevertheless, in full force and effect. Any term, provision, paragraph, or Article of this Agreement which is held to be illegal, invalid, void, or unenforceable in any country, state or other jurisdiction shall, nevertheless, remain in full force and effect in any country, state or jurisdiction in which the provision is legal and valid. The doctrine of severability shall be applied. The parties do not intend by this statement to imply the illegality, voidness or unenforceability of any term, provision, paragraph or Article of this Agreement,
- 3. Each of the respective rights and obligations of the Father and Mother in this Agreement shall be deemed independent and may be enforced independently, irrespective of any of the other rights and obligations set forth in this Agreement.
- 4. Except as expressly provided herein, neither this Agreement nor any provision of this Agreement shall be amended or modified except by an agreement in writing duly subscribed

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and acknowledged with the same formality as this Agreement or by an order of a court of competent jurisdiction. Any waiver by the Father or Mother of any provision of this Agreement or any right hereunder shall not be deemed a continuing waiver and shall not prevent or estop such party from thereafter enforcing such right, and the failure of either party to insist in any one or more instances upon the strict performance of any of the provisions of this Agreement by the other party shall not be construed as a waiver or relinquishment for the future of such provision, but the same shall continue in full force and effect.

- 5. The parties may at any time amend, modify or annul this Agreement without the consent of any third person and no third person shall be deemed to have been given any interest or right hereunder.
- 6. This Agreement and all of the rights and obligations set forth in this Agreement shall be interpreted under the laws of the State of New York as an agreement made and to be performed within said State.
- 7. The Father and Mother shall, at any and all times, upon request by the other party or by his or her legal representatives, promptly make, execute and deliver any and all other and further instruments and documents as may be necessary or desirable for the purpose of giving full force and effect to the provisions of this Agreement, without charge therefor.
- 8. All notices required to be sent shall be sent by Certified Mail, Return Receipt Requested, to the parties at their respective residences.
- 9. This Agreement and its provisions, together with all schedules, exhibits, documents and other instruments to be delivered herewith, sets forth the entire understanding between the parties in respect of support of the Child, and all prior agreements, contracts,



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provisions, representations and statements between them, if any, whether written or oral in respect of support of the Child, are merged into this Agreement.

- 10. The parties acknowledge that this Agreement is fair and equitable; that they are entering into this Agreement freely and voluntarily and not as a result of duress or undue influence; that they have ascertained and weighed all the facts and circumstances likely to influence their judgment herein; that they have sought and obtained legal advice independently of each other; that the Mother has been counseled by Harold Salant Strassfield & Spielberg and that the Father has been counseled by Kasowitz Benson Torres & Friedman LLP; that they have been duly apprised of their respective legal rights; that all the provisions hereof, as well as all questions pertaining thereto, have been fully and satisfactorily explained to them; that they have given due consideration to such provisions and questions; and that they clearly understand and assent to all the provisions hereof.
- References in this Agreement to the provisions of any statute shall be deemed to be references to said provisions as in effect on the date hereof, or if said provisions shall be changed prior to a subsequent time as of which such reference is made, to any similar provisions which shall be in effect at such subsequent time.
 - 12. Each of the parties has read this Agreement prior to the signing thereof.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the

day and year first above written,

Witness for Mother

Witness for Father

Michelle Mascioli

Sunc Gaulsh

Jan. 28. 2015 2:03PM

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STATE OF NEW YORK) ss: COUNTY OF NEW YORK)

On this It day of December, 2014, before me, the undersigned, personally appeared Michelle Mascioli, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, and acknowledged to me that she executed the same in her capacity and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

Notary Public, State of New York No. 02SP6259453

Qualified in Westchester County Commission Expires April 9, 2016

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

On this day of December, 2014, before me, the undersigned, personally appeared Sune Gaulsh, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his capacity and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

ADAM J. WOLFF
Notary Public: State of New York
No. 2WOS049e19
Chushed in New York County
Commission Expires Sept. 26.

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ANDREW M. CUOMO Governor

HELEN DIANE FOSTER
Commissioner

January 25, 2018

Michelle Mascioli 401 West 25th Street, Apt. 15-I New York, NY 10001

Re:

Michelle Mascioli v. 25th Street Chelsea Equities LLC, Dan Haron, Benyamin Efamov, Yoav Eton, K & R Realty Management, Inc., John Liparoto, Artimus

HUD federal,

Construction, Inc. Case No. 10192474

Dear Michelle Mascioli:

Please be advised that this office has received your complaint. Your filing date is 1/9/2018.

Your complaint has also been filed with the U.S. Department of Housing and Urban Development (HUD) under applicable federal law. Your federal charge number is 02-18-9064-8. The Division's determination of your complaint will be sent to HUD when completed.

To protect your rights, it is essential that the Division be notified promptly of any change in your address or telephone number. A form is enclosed for this purpose.

You will be contacted by the Human Rights Specialist assigned to your case when the active investigation of your complaint begins. In the meantime, if you have any questions please call our office at (718) 741-8400.

Very truly yours,

Michael Peel Director



ANDREW M. CUOMO Governor

HELEN DIANE FOSTER Commissioner

January 25, 2018

Michelle Mascioli 401 West 25th Street, Apt. 15-I New York, NY 10001

Re:

Michelle Mascioli v. 25th Street Chelsea Equities LLC, Dan Haron, Benyamin Efamov, Yoav Eton, K & R Realty Management, Inc., John Liparoto, Artimus

Construction, Inc. Case No. 10192474

Dear Michelle Mascioli:

As part of the investigation, it is customary to ask complainants if they are interested in or would consider conciliation, what are the remedies sought, if there is any witness information they may have available, and if there is comparative data that can be provided. Please provide this information on the Supplemental Memo enclosed. In addition, one of the bases of discrimination you selected is disability. The investigator may need to speak with your healthcare provider(s); therefore, please complete the enclosed *Medical Authorization*.

Please also return the enclosed New York State Division of Human Rights Verified Complaint, signed and notarized, <u>no later than February 9th, 2</u>018.

Thank you in advance for your cooperation.

Sincerely,

Delmis I. Melendez

Program Aide

Prefer not to describe nature of desability but will allow mearcal provides to
acknowledge a congrime the presence of disability

One Fordham Plaza, Fourth Floor, Bronx, New York 10458
(718) 741-8400 | Facsimile (718) 741-8166 | WWW.DHR.NY.GOV

2-4 20 NO COMMITTED PLANE CASE

private healthcare records not necessary to

NEW YORK STATE DIVISION OF HUMAN RIGHTS

- COPY-notarized copy mailed 2/1/18

NEW YORK STATE DIVISION OF HUMAN RIGHTS on the Complaint of

MICHELLE MASCIOLI,

Complainant,

ν.

25TH STREET CHELSEA EQUITIES LLC, DAN HARON, BENYAMIN EFAMOV, YOAV ETON, K & R REALTY MANAGEMENT, INC., JOHN LIPAROTO, ARTIMUS CONSTRUCTION, INC., Respondents.

VERIFIED COMPLAINT Pursuant to Executive Law. Article 15

Case No. 10192474

Federal Charge No. 02-18-9064-8

I, Michelle Mascioli, residing at 401 West 25th Street, Apt. 15-I, New York, NY, 10001, charge the above named respondents, whose address is 316 West 118th Street, Floor 4, New York, NY, 10026 with an unlawful discriminatory practice relating to housing in violation of Article 15 of the Executive Law of the State of New York (Human Rights Law) because of race/color, sex, familial status, disability.

Date most recent or continuing discrimination took place is 12/1/2017.

The allegations are:

- I am a disabled white female with children under the age of 18. Because of this, I have been subject to unlawful discriminatory actions.
 - 2. See attached HUD 903 form and verified complaint.

Based on the foregoing, I charge respondents with an unlawful discriminatory practice relating to housing because of race/color, sex, familial status, disability, in violation of the New York State Human Rights Law (Executive Law, Article 15), Section 296.

I also charge the above-named respondents with violating Title VIII of the federal Fair Housing Act (FHA), as amended. I hereby authorize SDHR to forward this verified complaint to the U.S. Department of Housing and Urban Development for review and additional filing by them, subject to the statutory limitations contained in the aforementioned law.



New York State Office
Jacob K. Javits Federal Building
26 Federal Plaza
New York, New York 10278-0068
http://www.hud.gov/local/nyn/nynopen.html

JAN 9 2018

Michelle Mascioli 401 W. 25th Street, Apt. 15i New York, NY 10001

Dear Complainant:

Subject: Housing Discrimination Complaint

Mascioli, Michelle v. K & R Realty Management, Inc., et al.

Inquiry No. 545708

HUD Case No. 02-18-9064-8

On January 09, 2018, the U.S. Department of Housing and Urban Development (HUD) accepted your complaint of housing discrimination under the Fair Housing Act (the Act) [42 U.S.C. 3601, et seq.]. Please retain the attached copy of the complaint for your records. This letter refers only to the complaint listed above. HUD will send you separate notice(s) regarding any other complaints you have filed.

HUD has referred your complaint to the New York State Division of Human Rights for investigation as required by the Act [42 U.S.C. 3610(f)]. HUD has determined that the fair housing law that the New York State Division of Human Rights enforces is substantially equivalent to the Act, and it has the authority to address discrimination within the area where your complaint arose. The New York State Division of Human Rights, therefore, will take all further action on this complaint. Please direct any questions you may have about the processing of your complaint, or any additional information that supports it, to that agency. If the New York State Division of Human Rights fails to begin processing your complaint within 30 days, HUD may take up your complaint again. Otherwise, HUD will not send you any further correspondence regarding this complaint.

During its investigation of your complaint, the New York State Division of Human Rights will attempt to informally resolve the complaint through conciliation. If the parties cannot reach an agreement, the New York State Division of Human Rights will complete its investigation and issue a decision on whether there was a violation of the law. If you do not agree with the final decision of the New York State Division of Human Rights, you can appeal in accordance with the agency's procedures. You cannot appeal the decision to HUD.

In addition to filing your complaint with the New York State Division of Human Rights, you may file a civil lawsuit in Federal District Court [42 U.S.C. 3613]. You must file any civil lawsuit no later than two (2) years after the alleged discriminatory housing practice occurred or ended. The time during which the New York State Division of Human Rights handles your complaint does not count towards this two-year limit.

Be aware that it is unlawful to coerce, intimidate, threaten, or interfere with a person in the exercise of their rights under the Act [42 U.S.C. 3617]. If you believe that anyone has taken such action against you because you filed a complaint, please report it to the New York State Division of Human Rights.

Please keep the New York State Division of Human Rights informed of your current address and contact information. If the agency cannot locate you, it cannot continue to process your complaint.

You may contact that agency at the following address.

Elizabeth Ortiz-Feliciano, Acting Director New York State Division of Human Rights Housing Investigation Unit One Fordham Plaza, 4th Floor Bronx, NY 10458 718-741-8268

Jay Golden

Region II Director Office of Fair Housing and Equal Opportunity

Enclosures

Case 1:18-cv-02116-UA Document 2 Filed 03/08/18 Page 89 of 115

New York County Civil Court

	Landlord and To	ment Judgment
Petitioner(s):	SESSORIA DE FORMA CONTRACTOR DE LA CONTR	index Number: LT-072878-17/NY
	nan Emilian I I P	
vs.	sea Equities LLC	A Notice of Petition and Non-Payment Petition duly verified and proof of service having been filed with this court and the issue having been decided before Honorable John H.
Respondent(s): Michelle Mascio		Stanley Housing Court Judge on February 16, 2018, a final order is made, due to failure to appear in favor of Petitioner: 25th Street Chelsea Equities LLC.
On Motion of:	Borah Goldstein Alshuler Nahins & Goldel Po 377 Broadway, 6th Floor, New York, NY 100	C 13-6020
and the same of the same of the same of the same of	of the premises, described in the petition local described as All Rooms, be awarded to the total judgment of \$24,007.63, without costs.	sted at 401 W 25th Street Apt 15I, New York, NY 10001-, said petitioner(s), along with a monetary judgment in the amount of
CHARLES AND ADDRESS OF THE PROPERTY OF THE PRO	(s) and address(es):	
(1) 25th Street Ch	relsea Equities LLC	
Respondent debte (1) Michelle Masc	or(s) and address(es): ioli, at 401 W 25th Street Apt 15I, New York,	NY 10001
IT IS FURTHER (That a warrant of Warrant is Stayed	DRDERED: eviction shall issue removing all named resp I 10 days to and including	ondents from the described premises. The Execution of the
Date of Decision:	02/16/2018	Honorable John H. Stapley
		Honorable John Hodge Housing Coun Hodge
None of the second seco	Mill Cauch 449 Carist	Street, New York, NY 10013, in the STATE OF NEW YORK
Judgment entered in the total amoun	l at New York County Civil Court, 111 Canna t of \$24,007.63 on 02/16/2018 at 12:33 PM.	
Judgment sequen	ce 2	Carol Alt

Carol Alt, Chief Clerk

Page 1

Warrant issued to Marshal

Section 5020(c) of the Civil Practice Law and Rules requires that a satisfaction be filed with the clerk when the judgment is satisfied. Failure to do so subjects the judgment creditor to penalties.

<u>Vaccerrello v. Koch</u>, 107 Misc. 2d 758, 435 N.Y.S.2d 879, (Sup. Ct. N.Y. City 1980); <u>Bishop v. Galasso</u>, 67 A.D.2d 753, 412 N.Y.S.2d 214 (3rd Dept. 1979).

- 11. Respondents fails to submit any excuse for his failure to appear on February 16, 2018. The fact that she was "late" does not excuse her nonappearance and given her past defaults shows a blatant disregard for the severity of this proceeding.
- 12. Accordingly, no excusable default has been demonstrated and the motion must be denied.

RESPONDENT FAILS TO SET FORTH A MERITORIOUS DEFENSE

- 13. Respondent fails to set forth a meritorious defense to this proceeding. Her rambling affidavit in support of her order to show cause presents numerous theories without any supporting proof whatsoever.
- 14. Respondent owes \$27,672.92 through February 28, 2018. (The Breakdown is annexed as Exhibit "C").
 - 15. Accordingly, Respondent's motion must be denied.

WHEREFORE, it is respectfully requested that Respondent's motion be denied in all respects, as well as for such other and further relief as the Court may deem just and proper.

Dated: New York, New York February 27, 2018

JEFFREY H. SEIDEN

BORAH,
GOLDSTEIN,
ALTSCHULER,
NAHINS &
GOIDEL, P.C.
377 BROADWAY
NY, NY 10013-3993
(2 31-1300

Case 1:18-cv-02116-UA Document 2 Filed 03/08/18 Page 91 of 115

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF NEW YORK: PART D

Index No.: 072878/17

25th STREET CHELSEA EQUITIES LLC,

Petitioner-Landlord,

NOTICE OF ENTRY

-against-

MICHELLE MASCIOLI,

Respondent-Tenant,



PLEASE TAKE NOTICE, that a Decision/Order of the Hon. John H. Stanley

with a Notice of Entry of which the within is a true copy was duly entered in the within

named Court on January 18, 2018.

Dated:

New York, New York

January 22, 2018

Yours etc.

JEFFREY H. SEIDEN, ESQ.

BORAH, GOLDSTEIN, ALTSCHULER,

NAHINS & GOIDEL, P.C. Attorneys for Petitioner

377 Broadway

New York, New York 10013 (212) 431-1300 Ext. 307

To: Michele Mascioli 401 West 25th Street Apt. 15I New York, NY 10001

BORAH,
GOLDSTEIN,
ALTSCHULER,
NAHINS &
GOIDEL, P.C.
77 BROADWAY
Y, NY 10013-3993
112) 431-1300

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Civil Court of the City	ase 1:18-cy-02116-UA	Document 2 Filed	d 03/08/18 Page 92	O management of the control of the c
County of New York		- 100 pm 85	III [M	
Part: Part D, Room: 52 Date: January 18, 2018			Motion Seq #: 1	
		Decision/Order		eren er
A compart for have too here the		ercesson! Of ucl		
25th Street Chelsea Equ	iities LLC		Present: John H. S	
Petitio			Judge	and programme state of the contract of the con
-against- Michelle Mascioli				
Respo	ndent(s)			er it in the statement of the second of the
Recitation, as required b	y CPLR 2219(A), of the pape	rs considered in the review	w of this OSC for:	
vacating the judgment placing the case on the	based on the respondent's fa calendar	anure to answer, permit	ung the ming of an answe	
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	PAPERS	NU	MBERED	
	Notice of Motion and Affidavit	s Annexed		
	order to Show Cause and Affic			
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'Jpon the foregoing cite	d papers, the Decision/Order i	n this Motion is as follow	s:	
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ATTORNEY'S CERTIFICATION

STATE OF NEW YORK, COUNTY OF

The undersigned, an attorney admitted to practice in the State of New York, does hereby certify, pursuant to Section 2105 CPLR, that I have compared

complete copy thereof.
Dated: with the original and have found it to be a true and 20

Type or Print Name Below Signature

NOTICE OF ENTRY OR SETTLEMENT (Check and complete appropriate box and section)

Sir(s) / Madam(s): PLEASE TAKE NOTICE that a

of which the within is a (true) (certified) copy ☐ NOTICE OF ENTRY

was duly entered in the within named court

20

will be presented for settlement to the Hon-U notice of settlement

one of the judges of the within named court at the Courthouse at

atno

o'clock

No. 20

20

Dated:

Attorney(s) for NAHINS & GOIDEL, P.C. NEW YORK, NY 10013-3993 Office and Post Office Address 377 BROADWAY

BORAH, GOLDSTEIN, ALTSCHULER,

Yours, etc.,

(212) 431-1300

01:

Ext.

FAX NUMBER: (212) 334-0960

To:

Attorney(s) for

To:

Anc) for

Index No.L&T 072878/17

CIVIL COURT OF THE CITY OF NEW YORK Year 20

The undersigned acknowledges receipt of a copy of

ADMISSION OF SERVICE

25th STREET CHELSEA EQUITIES LLC,

COUNTY OF NEW YORK: HOUSING PART D

Petitioner-Landlord

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o'clock

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on

the within

-against-

401 West 25th Street, #15-i New York, New York 10001, MICHELLE MASCIOLI

Respondent-Tenant.

COUNTY OF

STATE OF NEW YORK

APPIDAVIT OF SERVICE BY MAIL

by: Attorney(s) for

NOTICE OF ENTRY

uodn

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the within

of age; I reside at

I am not a party to this action; I am over 18 years

Attorney(s) for BORAH, GOLDSTEIN, ALTSCHULER, FAX NUMBER: (212) 334-0960 NAHINS & GOIDEL P.C. 377 BROADWAY NEW YORK, NY 10013-3993 Office and Post Office Address

Please refer all communications JEFFREY H. SEIDEN, ESBq

Ext.

To:

Esq

this Sworn to before me day of

20

Type or Print Name Below Signature

the attorney(s) for

£3. 25.25

action, at

the address designated by said attorney(s) for that purpose by depositing a true copy of same enclosed in a postpaid, properly addressed urapper, in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York.

Case 1:18-cv-02116-UA Document 2 Filed 03/08/18 Page 94 of 115

next Thursday to go over all possible options in regards to releasing Sune from the lease. Please allow us some time to research these options and as they come I will be in contact with you prior to our meeting to let you know if there is any additional documentation we will need you to bring.

Like always, if you have any questions please do not hesitate to ask.

Best.

Khadija Todd

From: Michelle Mascioli [mailto:michellegmas@gmail.com]

Sent: Wednesday, October 15, 2014 8:14 AM

To: Khadija Todd Cc: Aaron Cohen Subject: Re: 401 - 15i

Thank you Khadija and Aaron!

Myself and Sune Gaulsh are listed on the original lease. I would like to renew the lease and remain in the apartment with my son, however Sune no longer lives in the apartment and there is an order of protection which prohibits us from co-habitating. He has been living at a new address since last year. I attempted to renew the lease last year but it was returned, because it was only signed by myself.

I understand Rent Stabilization laws give tenants a right to renew and Sune can either assign his lease rights over to me or I can become a successor to his share of the lease if I show documentation that he has abandoned the apartment and the owner approves the lease change under this circumstance of a court order.

I have been trying for over a year to sort this issue out while the domestic problems are becoming exacerbated. There are ongoing issues of harassment and domestic disputes, despite a temporary order of protection, as a result of Sune's insisting that he still has a right to appear at my apartment unannounced because he is named on the lease.

I have been trying for over a year to sort this issue out while the domestic problems are becoming exacerbated. Who can I contact or meet with in person to sort out submitting the correct documentation to have his name removed from the lease? I do not want to go another year in uncertain circumstances as I do not have a signed lease from the owner and the constant harassment, threats and false accusations from Sune who is trying to have me evicted from my home.

Thanks so much for your help, you have all been great and I know this is a complicated issue but I have done the research and know how to proceed, just need to get in touch with the correct person.

Best,

Case 1:18-cv-02116-UA Document 2 Filed 03/08/18 Page 95 of 115

Michelle Mascioli

On Thu, Oct 9, 2014 at 2:58 PM, Khadija Todd <Khadija@kandrrealty.com> wrote:

Please see the attached lease renewal and rent stabilization rider. Should you have any further questions please do not hesitate to contact me.

Best,

Khadija Todd

From: Michelle [mailto:michellegmas@gmail.com]
Sent: Thursday, October 09, 2014 1:43 PM

To: Khadija Todd **Cc:** Aaron Cohen **Subject:** Re: 401 - 15i

I already received the option to renew papers... And misplaced them. I need to sign it and return them stating if i want a 1 or 2 year renewal, sign the window disclosure etc etc...

Michelle Mascioli

646-761-3645

On Oct 9, 2014, at 1:26 PM, Khadija Todd <Khadija@kandrrealty.com> wrote:

Hi Michelle,

I am not sure what renewal you are referring to. Your new renewal will not be mailed out until November.

Best,

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From: Aaron Cohen

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Case 1:18-cv-02116-UA Document 2 Filed 03/08/18 Page 97 of 115

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On Thu, Oct 23, 2014 at 10:33 AM, Michelle Mascioli <michellegmas@gmail.com> wrote:

Just a heads up that I am running about 20 minutes behind for our meeting.... See you shortly

On Thu, Oct 16, 2014 at 11:04 AM, Khadija Todd <Khadija@kandrrealty.com> wrote:

Michelle,

You are all set for next Thursday at 11am. Yes, please bring all of the additional documentation and if I need anything specific I will reach out to you prior to our meeting.

Should you have any further questions or concerns please do not hesitate to contact me.

Best.

From: Michelle [mailto:michellegmas@gmail.com]
Sent: Thursday, October 16, 2014 12:45 AM

To: Khadija Todd

Cc: Aaron Cohen; Crystal Lee

Subject: Re: 401 - 15i

Thanks so much, it's a huge

Relief to hear back from you and that there is something we can work on together.

I have been researching the Rent Stabilization laws and have come to several conclusions and possibilities which will ultimately have to be ok'ed by the owner, which is very feasible as we have documentation and specific laws which can easily be interpreted to show how exactly to proceed.

Can we aim for Thursday, 10/23 at 11am? I would like to submit my renewal with my signature and supporting

Docs at that time. I am assuming you will need court orders, proof of Sunes new address.

Thanks again. Please stay in touch with updates!

Michelle Mascioli

646-761-3645

On Oct 15, 2014, at 3:46 PM, Khadija Todd <Khadija@kandrrealty.com> wrote:

Good Afternoon Michelle,

I am so sorry for the delay in responding your email. Please know that we do take your concerns very seriously and want to provide you with the best solution. I would like to schedule a time for us to meet

Case 1:18-cv-02116-UA Document 2 Filed 03/08/18 Page 99 of 115

To: Crystal Lee Cc: Aaron Cohen; Maureen McKeever Subject: Re: 401 - 15i Just left a message at your office, sorry to have missed this there was a family emergency. Let me know when I can come up again or give me a call 646-761-3645 On Tue, Apr 7, 2015 at 9:38 AM, Crystal Lee <crystal@kandrrealty.com> wrote: Hi Michelle, Thank you for your email. My colleague Maureen, copied on this email will be able to meet with you this morning and take your documents. We are confirmed for LIAM. Thank You, Crystal Lee **K&R Realty Management** 316 West 118 Street, New York, NY 10026 P 646 834 9464 • F 646 786 4844 www.gonofee.com • crystal@kandrrealty.com

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From: Michelle Mascioli [mailto:michellegmas@gmail.com] Sent: Tuesday, April 07, 2015 9:00 AM

To: Crystal Lee

Cc: Aaron Cohen; Crystal Lee

Subject: Re: 401 - 15i

Thanks for being patient with me to renew my lease. I have documents to bring. What is a good time and day to meet with someone this week? I can come tomorrow around 11am if that works.

Michelle Mascioli

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Like always, if you have any questions please do not hesitate to ask.

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To: Khadija Todd Cc: Aaron Cohen Subject: Re: 401 - 15i

Thank you Khadija and Aaron!

	Crystal Lee
	K&R Realty Management
	316 West 118 Street, New York, NY 10026
	P 646 834 9464 • F 646 786 4844
	www.gonofee.com • crystal@kandrrealty.com
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	<image002.gif> <image003.gif></image003.gif></image002.gif>
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	·

Cc: Aaron Cohen; Crystal Lee

Case 1:18-cv-02116-UA Document 2 Filed 03/08/18 Page 102 of 115

21 WEST END AVENUE APTS

HANCOCK APTS 350 W. 124TH STREET, NEW YORK, NY 10027 TEL: (646) 388-8329 FAX: (212) 866-1912

Re: Log# 39271

DATE: 3/4/14
Dear Applicant: Michaelle C. Mascieli
We have terminated the processing of your 21 WEST END AVENUE APTS application for the following reason(s):
1) You failed to appear two scheduled interviews for your management interview.
2) You did not submit the information/documentation previously requested.
3) Poor credit history including: bankruptcy filing with the last 5 years. As well as any liens judgments, account charge offs, and collection information in excess of \$1,000 per head and co-head (who will be living in the unit) within the last 3 years. Applicant will be considered for housing conditional that provide a letter of proof from the debt company within two weeks from the date of this letter to verify the above item was a fault.
4) Rent Payment history for the tenant's portion of the rent (non-payment of tenant's portion of the rent or holdover activity within last 60 months). Applicant will be considered for housing on the condition that they provide rent breakdown and a letter from landlord to verify applicant has no delinquency within the last 60 months. This must be provided within 2 weeks from the date of the letter.
6) Criminal background checks (felonies within last 10 years or misdemeanors within last 3 years resulting in convictions or conviction of a sexual offense).
8) You do not meet the minimum income required for family of The minimum income required for your family size is \$ and your household's annual income has been determined to be
9) The entire household is comprised of full-time students and does not qualify for any of the exceptions to the full time student rule.
10) You submitted multiple or duplicate applications for 21 WEST END AVENUE APTS.
11) You do not meet the definition of a household established by the New York City Department of Housing Preservation and Development and, therefore, you do not qualify for this program.
12) Upon complete review of your application and documentation, you income does not demonstrate a continuing need for a Low Income Tax Credit Program.
13) The application and/or documentation have been found to include inconsistent information.
14) Debt to income ratio currently exceeds 38% (excluding student loan)
15) FICO score less than 580 (It is acceptable for the applicant to have no FICO score and no credit history. Also acceptable if FICO score is less than 580 and does not reflect poor credit, poor rental or high debt to income.
16) Other
If you are contesting any of the above, you may appeal this determination in writing and provide a letter of explanation to support your appeal within two weeks from the date of this letter to request a review
Sincerely, 21-WEST END AVENUE APTS EQUAL HOUSING OPPORTUNITY

21 WEST END AVENUE APTS LOG# 3927/

FAMILY	NAME	RELATIONSHIP	DOB	S.S.#
HEAD	Michelle G. Hasaidi	Head	11/18/1980	
2	Lucas JM Gaulsh	Sen	8/24/2011	
3				
4				
5		. 1.		
6				

INCOME FROM EMPLOYMENT/OTHERS:

		FREQUENCY	
syment	9015 - 90,000 3514 - 33,568 5013 - 36,195 68,76313		22, 921.00
Support	\$1600.00	12	19,200.00
		TOTAL	
	Support	68,76313	68,76313

42,121.00

INCOME FROM ASSETS:

FAMILY MEMBER	TYPE OF ASSET	CASH VALUE	INTEREST RATE	ACTUAL ASSET INCOME
Heact	Checking	3480.50	Ø %	Ø
			%	
			%	
			%	
			%	
	TOTAL:	3480.50	TOTAL:	Ó

If total cash	value of family's assets e	xceeds \$5,000 then multiply this number by 0.06%
\$	X 0.06% = \$	Add the greater value of assets to the Yearly income and
enter below		

ANNUAL INCOME \$ 42,101.00



Central Intake Unit – 330 West 42nd Street 14th Fl. New York, NY, 10036

ATTACHMENT H-1 A

09/15/2016 535W43

MICHELLE MASCIOLI 401 West 25 Street 15i New York, NY 10001

Dear MICHELLE MASCIOLI: Log # <u>42383</u>

Thank you for your interest in an apartment at 535W43, located in New York. Your application for an apartment at 535W43 has been randomly selected for further processing.

THIS IS ONLY A NOTICE TO PROVIDE ADDITIONAL INFORMATION. THIS IN NO WAY GUARANTEES AN APARTMENT.

Please provide the following information in hard copy to the address above no later than 10 business days following the postmarked date of this notification. Include a copy of this cover letter with your package.

V ,,	Employment verification form(s), completed by HR or Payroll and returned third party to Breaking Ground (Sent by employer)
√"	Copy of your last six consecutive paystubs
1	Copies of documentation of all income since <u>January 1, 2016</u> (i.e. paystubs or paychecks)
Ò	Social Security Award letter, dated within the last 30 days
	Pension or Annuity letter, dated within the last 30 days
	Unemployment Insurance Benefit statement showing weekly benefit
V	Landlord Verification form, completed by Landlord or Management Company
0	Copy of Section 8 Voucher, Rent Breakdown Letter, or proof of portable housing subsidy
1	Asset Verification form, completed by your Bank
Ċ,	Quarterly statement for Retirement Accounts or Life Insurance
V	Copy of your 2013,2014,2015 Federal Tax Return form 1040 with all W2, 1099s and Schedule C
	Copy of your <u>2013,2014,2015</u> State Tax Return
Ò	Student Status Letter
	Ended Employment Letter for
	Certification of Eligibility for Disability Set Aside Unit Form
V	Other: Child Support Documentation (Court Ordered or Voluntary). Payment print outs are acceptable.
	Other:
Plea	ase contact us with any questions at 646-870-8322 and/oraward.org
Sino	cerely. A 147

Sincerely, \mathcal{AW}

Common Ground Management Corp. c/o Breaking Ground On Behalf of 535W43



Form W-151A (page 1) Rev. 7/2/12



/ /	
O_{i} I_{2} I_{3} Housing Court Liaison	on Referral
Date:	
What Is to be	
To: Job Center:	T Number: 6/065028
Address: / Co	urt Date: 9/30/16
From: Housing Court Liaison:	lge/Part:
Bronx Brooklyn Harlem Manhattan	Queens Red Hook Staten Island
Subject: Referral to Job Center for Action to Prevent Eviction	
The following tenant is being referred to your Job Center in order to exprevent or forestall an eviction. Please ensure that the tenant is given	aluate eligibility for a cash assistance grant to a priority appointment in:
Case Management Unit	Case Establishment Unit
Date Response Due by Job Center:	
Tenant Identifying Information	CA Case Information (if applicable)
Name: Mascioli MicHelle	1. 41. 1. 10
Address: 401 WEST 25th St	Case Name: MASCIOLI MICHELLE
Apt. No. 15T Zip Code 10001	Case Type/Number: 33638746
Telephone Number: 646) 761-3645	Caseload:
Family Composition: Children Adults	
Rent Status	Landlord/Attorney Information
Monthly Rent: \$ 3, 6 6 5 29	Landlord/Attorney Information
Amount of Rent Owed: \$ 16,46316	Name: 13 1/100 Unel sea Equilies
Amount of Legal Costs: \$	Address: 4° 0° 130X 328 LLC
Total Amount Owed: \$ 16,463-16	EMERSON, NJ 0/630
Court Status	Telephone Number:
Court Status Court Document:	Landlord/Attorney Info. Unavailable
Notice of Petition Six-day Notice of Eviction	
Final Judgment Show Cause Order	
Other (Specify)	
Details of Interview Conducted by He	rains Count Links on
Details of Interview Conducted by Hou	ising Court Liaison
ADDICKURA TO	AC/\
FIFT JULY 1 CC	
$\mathcal{L}_{\mathcal{L}}$	
Moussel	212)591-1102
Housing Court Liaison's Signature	Telephone Number

FIA-1116 (E) 10/21/2014 LLF



Date: 09/22/2016

Case Number: 00033633874E

Case Name: Mascioli Michelle

Referral to Job Center for Emergency Rental Assistance Application Interview

Today, you were seen by RAU		staff at Manhattan Housing Court
The state of the s	tance. In or	der to continue with the processing of your application
you must report to the Waverly Job Center		located at
12 W 14th St, 2nd Fl New York, NY 10011-0000		as soon as possible but no later than
10/03/2016 for an initial application inte	erview.	
to the Job Center .		eligibility factors for all household members with you
documents that may be used to verify the nec		on Guide (Form W -119D), which lists the common ibility factors is attached.
 Proof of Identity Relationship to other household members Residence Household Composition/Size Age Social Security Number Citizenship or Current Alien Status 	■ Ui ■ Re ■ St ■ Re	arned Income nearned Income esources nelter Expenses (and any related court documents) ent break down or tenant ledger ease (if applicable)
When you submit an application for Cash Assistar (7) business days from your application filing date within the seven (7) business days may result in the	Failure to	
Mascioli Michelle 09/2	22/2016	
Applicant Name Date		
Y. Roussel 09/2	22/2016	(718) 963-5166
Staff Name Date		Telephone Number

WAVERLY JOB CENTER

FRIDAY, SEPTEMBER 30, 2016 03:02:35 PM

FLOOR: 3

CASH ASSISTANCE

RE 5002

CA APPLICATION INTERVIEW (HOUSING COURT)

LANGUAGE SPOKEN:ENGLISH

BLUE

W-585B Rev. 06/09

Administration

Department of Social Services

Investigation, Revenue and Enforcement Administration

Bureau of Eligibility Verification 253 Schemerhom St. Brooklyn, New York 11201 Date: 10/14/2016

Bureau of Eligibility Verification

Case Type: EAF

Notice of Compliance with BEV Appointment

Case Number: 033633874E

To ISC: 013

From: BEV

Worker: 52832

Client Name: MASCIOLI,

MICHELLE

SSN: XXX-XX-8043

Client Name: GAULSH, LUCAS SSN: XXX-XX-0407

The Client(s) named above has/have complied with their scheduled appointment which was held 10/14/2016 at 1:00 PM.

BEV Central Control

(Authorized Signature)

NOTICE TO WORKER: This form is not valid if photo copied.

Housing Discrimination Complaint

U.S. Department of Housing and Urban Development Office of Fair Housing and Equal Opportunity

OMB Approval No. 2529-0011

Please type or print this form

Public Reporting Burden for this collection of information is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

Read this entire form and all the instructions carefully before completing. All questions should be answered. However, if you do not know the answer or if a question is not applicable, leave the question unanswered and fill out as much of the form as you can. Your complaint should be signed and dated. Where more than one individual or organization is filing the same complaint, and all information is the same, each additional individual or organization should complete boxes 1 and 7 of a separate complaint form and attach it to the original form. Complaints may be presented in person or mailed to the HUD State Office covering the State where the complaint arose (see list on back of form) or any local HUD Office, or to the Office of Fair Housing and Equal Opportunity, U.S. Department of HUD, Washington, D.C. 20410.

HUD State Office covering the State where th Equal Opportunity, U.S. Department of HUD,	e complaint arose (see lis Washington, D.C. 20410.	st on back of form), or	any local HUD Office, o	or to the Office of Fair Housing an
This section is for HUD use only	No • 545708			
Number (Check the ap	CONTRACTOR STATE OF S	risdiction s	ignature of HUD nersoon	el who established Jurisdiction
the state of the s	& Agency (specify)	Yes No	حصر	- Time Calabratica Vatiable and
Filing Date Systemi		Additional Info	Ser)
01/09/2018 Military				
Name of Aggrieved Person or Organization (last na		(Mr.,Mrs.,Miss.Ms.)	Home Phone	Business Prione
mascin m	TICHPIP	, , , , , , , , , , , , , , , , , , , ,	(1 (11) H(12	S/ac/
Street Address (city, county, State & zip code)	C/a		(640/16/2	10-17
401 W2514	STract	Ant. 151	, New York	hew Vovic 100
2. Against Whom is this complaint being filed? (last n	ame, first name, middle initial)		1 1000 1611	Phone Number
autimus Construction.	25th Sheet	Cholisa Ed	autus L	11 10600
Street Address (city, county, State & zip code)	, , , , , , , , , , , , , , , , , , ,	1	WIND.	in acquiry
3/6 West 1/814 V	reet, 41h Plu	Or, News Van	/ hu 16 h	26 /
Check the applicable box or boxes which describe(s) to	ne party named above:	-/ 1-0.0 yer	79 7 9	
Builder Owner Broker	Salesperson	Supt. or Manager	Bank or Other L	ender Other
If you named an individual above who appeared to be Name:		ise, check this box an		ss of the company in this space:
) Jan 11 across your	Address		4	
Benjamin Etamov & for/	- Loop	stract 11	einer EC. 7	701 15M
Name and identify others (if any) you believe violated t	he law in this case:	JIE OF CH	- 13 CH - 1011	
The street EquitiBLLG	Kt K Lea My	management	Ing Hramus	Construction, NYCH
3. What did the person you are complaining aga	inst do? Check all that ap	ply and give the most r		
	sely deny housing was av		—	criminate in broker's services
Discriminate in the conditions or terms of sale, rental occupancy, or	vertise in a discriminatory	way Discriminat	e in financing 🔟 Intir	nidated, interfered, or coerced you
in services or facilities			to k	eep you from the full benefit of the eral Fair Housing Law
Other (explain)			1 33	oral Fair Floading Law
4. Do you believe that you was displaying to				
 Do you believe that you were discriminated a female in the family or your national origin? 	gainst because of your rac	ce, color, religion, sex, l	nandicap, the presence	of children under 18, or a pregnan
			<u> </u>	
		Familial Statu		al Origin
(apacing)	Male Physic	under 10 :	of children Hisp n the family	panic American Other
	emale Mental	under 101	Asia 🔲 Asia	n or Indian or (specify
Other		Pregnant (emale Pac	ific Alaskan
C 1A/L-A him to C 1				nder Native
5. What kind of house or property was involved?	l — /	? Is the house or pro	perty What is the addr	ess of the house or property?
Single-family house	Yes	Being sold?	(street, city, county	State & zip code) EU of (
A house or building for 2, 3, or 4 families	No	Being rented	1101 111	25 Th St. Current
A building for 5 families or more	Unknown		401 W	49 AC
Other, including vacant land held for			ha ildi	11 Noul Vall
residential use (explain)			1/(EW YU)	19 HEW FOR PE
6. Summarize in your own words what happene	d. Use this space for a b	rief and concise statem	ent of the facts. 6a.V	/hen did the act(s) checked in Item
Additional details may be submitted on an atta	achment.	•		occur? (Include the most recent
Note: HUD will furnish a copy of the complaint	. 1/ .	on against whom the co		ate if several dates are involved)
Continued on	2 Back	pall.	Thank I W	100 Shal Eurotin
<u> </u>	2	1 8		Cu - Co
$\mathcal{A}_{\mathcal{A}}\mathcal{U}$.		\bigcap	ho	to ce - December:
. I declare under penalty of perjury that I have	ave read this complaint	Signature & Date).		
(including any attachments) and that it is true	and correct.	TIVE	\mathcal{M}	512018

RECEIVED USDAUD

Assignationagerdable lonsing unit, rely sont his

- , Jather abandoned have, domestic vivience
- . asked management to recently my income
 - there was a court domestic violence & genity doubt custody issue pending as well as unstable

Child sapport gayment from Jothr.

- Landlord said sent would be negotiated offer areas were paid offer but then squated, and said there no other apartment, available for me as a single mother with a child and low income there have been several unit advished online, including
 - 13 F + a unit on the 22nd floor.
- Landlord is wicking again without offering myself and son a different apartment or considering us for massessment of income they insist we move out first and try

Case 1:18-cv-02116-UA Document 2 Filed 03/08/18 Page 111 of 115

Sex: Evicting a victim of Domestic violence, as a result of violence endured, bonstitutes unlawful gender descriptionation because domestic violence disproportionately impact women.

Familial Apartment was rester in 2012 to "nuclear" family Consisting of bather, mother and child- Affhorgh I was unemployed with no income this did not agget our eligibility, In fact our team " effort helped sein the apartment Alone, as a single nom, I am not even offered any unit in the Building despit their Being available. Management treated
rule conepletely degreent

Disability: As a tenant/ person with

a disability I have not been provided

any services or help from the management

dompany or the city. I have been

diagnosed as Bipolar with (mental headicap)

disorder and to

email: michelle g mas@gmail.com

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CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF

NEW YORK

25TH STREET CHELSEA EQUITIES. LLC

against

Petitioner Landlord

Respondent Tenant

MICHELLE MASCIOLI 401 W 25TH STREET APT: 15I

NEW YORK

NY 10001

Respondent **Undertenant**

"John and Jane Doe" Name of Tenant and/or undertenant being fictitious and unknown, person intended,

occupying apartment set forth below.



MARSHAL'S DOCKET NO.

CITY MARSHAL

DANNY M. WEINHEIM #3 SUITE 504 2432 GRAND CONCOURSE BRONX, NY 10458 (718) 295-3333

72878/17

475059

NOTICE OF EVICTION

Alternative Service / Mailing

To the above named tenants and undertenants:

Please take notice that the Court has issued a warrant for your eviction. If you fail to vacate the described premises, YOU MAY BE EVICTED, WITHOUT FURTHER NOTICE, ON THE SIXTH BUSINESS DAY AFTER THE DATE OF THIS NOTICE or on any business day thereafter. "Business days" are Monday through Friday except legal holidays.

The ONLY way you can stop this eviction is if a Court issues an order to show cause that stays your eviction. You may apply for such an order at the Civil Court, Landlord - Tenant part, in your borough.

If a Court stay of your eviction is in effect, you will be evicted only if the stay ends or is vacated by the Court. If the Court has already ordered that you may be evicted if you fail to make a payment or comply with the Court's order by a certain date, your failure to pay or comply with the Court's order by that date may result in your eviction without further notice.

If you are dependent upon a person in the military service of the United States, advise the clerk of the Court immediately in order to protect your rights.

If you need legal assistance, the Legal Aid Society may be able to assist you (check telephone listing in your borough). A senior citizen who needs legal assistance may contact the New York City Department for the Aging. 2 Lafayette Street, New York, New York 10007, 311.

If you receive public assistance, notify your caseworker immediately. The Human Resources Administration may be able to help you with back payments whether or not you receive public assistance. Call 311 for information.

DATE OF NOTICE²

FECHADA

Thursday , December

21, 2017

NOTIFICACION DE DESAHUCIO

Notificación Alterna / Postal

A los susodichos inquilinos y sub-inquilinos:

Tenga a bien notar que la Corte ha emitido una order de desahuccio en contra de usted. Si no desaloja al local descrito, USTED PUEDE SER DESHAUCIADO, SIN NOTIFICATION ADICIONAL, EL SEXTO DIA HABIL A PARTIR DE LA FECHA DE ESJA NOTIFICATION O en cualquier dia habil de ahi en adentante. Los "dias habiles" son Lunes a Viernes, excepto los dias de fiesta legales

Usted puede detener este deshaucio SOLAMENTE si una Corte emite una orden judicial instruyendole a usted a mostrar motivos justificantes para suspender su desalojo. Usted puede solicitar esa orden (Order to Show Cause) en la Corte Civil, Seccion del Propietario - Inquilino (Civil Court, Landlord - Tenant part) en su condado.

Si una suspension de su desahucio por orden de la Corte esta en efecto, usted sera desalojado solo si la suspension caduca o la Corte la anuta. Si la Corte ha ordenado ya que usted puede ser desalojado si no cumple con hacer un pago o con la orden de la Corte a partir de una fecha de vencimiento, su incumplimiento con el pago o con la orden de la Corte al llegar esa fecha puede resultar en su desahucio sin notification adicional.

Si usted depende de una persona que pertenece al Servicio Militar de los Estados Unidos, notifiqueselo inmediatamente al Secretario de la Corte (Court Clerk) para asi proteger sus derechos legales.

Si usted necesita ayuda legal, la Legal Aid Society tai vez puede ayudario (consulte la guia telefonica de su condado). Una persona de edad avanzada que necesita ayuda legal puede comunicarse con el Departamento para Personas Mayores de la Ciudad de Nueva York. 2 Lafayette Street, New York, New York 10007, 311.

Si usted recibe asistencia pública, notifiquelo a su trabajador social (caseworker) inmediatamente La Administración de Recursos Humanos tal vez puede ayudarle con los pagos atrasados, reciba usted o no asistencia publica. Llame al 311 para informacion.

Anteriormente conocido como "Aviso de Deshaucio de 72 Horas." Se ha concedido tiempo adicional para enviar por correo.

2 The date of this notice shall be on or after the date the notice is mailed to the respondent.

La lecha de este notificacion se fijara el dia en que se le envia al apelado o despues de ese dia.

¹ Formerly known as "72-hour notice." Additional time has been allowed for mailing.

Complaints Office 02

From:

donotreply@hud.gov

Sent:

Wednesday, November 01, 2017 3:18 AM

To:

Complaints Office 02

Subject:

HUD Fair Housing Complaint - MICHELLE MASCIOLI

Personal Information:

Who do you believe discriminated against you?:

First Name: MICHELLE

First Name: John Last Name: Liparoto

Last Name: MASCIOLI

Organization: K&R Realty Management, Inc

E-Mail: michellegmas@gmail.com Address: 401 W 25TH ST APT, 15i Address: 316 W. 118th Street, Ny, NY 10026

City: NEW YORK

Where did the alleged act of discrimination occur?:

State: NY **Zip:** 10001

Address: 401 W 25TH ST APT, 15i

Day Time Phone: 6467613645 Evening Phone: 6467613645

City: NEW YORK

Best Time To Call: Evening

State: NY Zip: 10001

First Contact Information:

Second Contact Information:

1. First Name: MICHELLE
Last Name: MASCIOLI
Organization: M&L OPTICAL
Day Time Phone: 7182972953

2. First Name: Last Name: Organization:

Evening Phone:

Day Time Phone: Evening Phone:

Best Time To Call: Day

Best Time To Call: Day

What happened?:

Assigned an affordable housing unit for Myself, my son and his father in 2012. Father abandoned apartment and lease after domestic violence incident. Management allowed Father to end the term of his lease. Mother asked to negotiate rent and be considered for low income unit. Landlord began eviction proceeding. Landlord said rent could be negotiated and considered for a low income unit when arrears were paid. After arrears paid, landlord said there were no units available. Landlord is attempting to evict for the second time. Sex: Evicting a victim of domestic violence as a result of the violence she endured constitutes unlawful gender discrimination because domestic violence disproportionately impacts women.

Why do you believe you are being discriminated against?:

Sex: Evicting a victim of domestic violence as a result of the violence she endured constitutes unlawful gender discrimination because domestic violence disproportionately impacts women. Familial Status: Apartment was rented in 2012 to myself and my son's father expeditiously with full cooperation. Upon single mother status, management failed to help and became unresponsive, blocked payments, began harrassing.

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When did the last act of discrimination occur?:

10/30/2017

Is the alleged discrimination continuous or on going?:

Yes